

# YTL Corporation Berhad

## Shareholders Meeting Details

Date : 6 December 2022 / 1.30 p.m.  
 Location : 33<sup>rd</sup> Floor, Menara YTL  
 205 Jalan Bukit Bintang  
 55100 Kuala Lumpur.  
 Voting Platform: TIIH Online System ("TIIH Online") at <https://tiih.com.my>

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	To re-elect Dato' Ahmad Fuaad Bin Mohd Dahalan who retires pursuant to Article 86 of the Company's Constitution.	FOR
2	To re-elect Dato' Yeoh Soo Keng who retires pursuant to Article 86 of the Company's Constitution.	FOR
3	To re-elect Syed Abdullah Bin Syed Abd. Kadir who retires pursuant to Article 86 of the Company's Constitution.	FOR
4	To re-elect Raja Noorma Binti Raja Othman who retires pursuant to Article 86 of the Company's Constitution.	FOR
5	To approve the payment of fees to the Non-Executive Directors amounting to RM890,000 for the financial year ended 30 June 2022.	FOR
6	To approve the payment of meeting attendance allowance of RM1,000 per meeting for each Non-Executive Director for the period from January 2023 to December 2023.	FOR
7	To re-appoint HLB Ler Lum Chew PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	FOR
8	To approve for Dato' Cheong Keap Tai, who has served as Independent Non-Executive Director of the Company for a cumulative term of more than nine years, to continue to serve as an Independent Non-Executive Director of the Company. <i>(Reason for voting AGAINST: Dato' Cheong Keap Tai has served as Independent Non-Executive Director of the Company for more than nine years.)</i>	AGAINST
9	To approve for Faiz Bin Ishak, who has served as Independent Non-Executive Director of the Company for a cumulative term of more than nine years, to continue to serve as an Independent Non-Executive Director of the Company. <i>(Reason for voting AGAINST: Faiz Bin Ishak has served as Independent Non-Executive Director of the Company for more than nine years.)</i>	AGAINST
10	To approve the authority to Directors to allot shares pursuant to Sections 75 & 76 of the Companies Act, 2016	FOR
11	To approve the proposed renewal of Share Buy-Back Authority	FOR
12	To approve the waiver of statutory pre-emptive rights of shareholders over all options granted and/or to be offered/granted and all new shares to be issued in relation to the Employees Share Option Scheme of the Company. <i>(Reason for voting AGAINST: EPF does not support issuance of ESOS that exceeds 10% of the company's paid-up capital.)</i>	AGAINST