

# Nestlé (Malaysia) Berhad

## Shareholders Meeting Details

Date :	28 April 2022
Location :	Virtual
Voting Platform:	Boardroom Limited

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

Summary Resolutions		Voting Decision
1	To re-elect YAM Tan Sri Dato' Seri Syed Anwar Jamalullail as a Director.	AGAINST
2	To re-elect Craig Connolly as a Director.	FOR
3	To re-elect Chin Kwai Fatt as a Director.	FOR
4	To re-elect YM Dr. Tunku Alina Raja Muhd. Alias as a Director.	FOR
5	To re-appoint Ernst & Young PLT as Auditors and to authorise the Directors to fix their remuneration.	FOR
6	To approve the payment of RM1,193,580 as fees to the Non-Executive Directors for the financial year ended 31 December 2021.	FOR
7	To approve the payment of RM150,000 as benefits to the Non-Executive Directors for the financial period from 1 July 2022 to 30 June 2023.	FOR
8	Proposed renewal of Shareholders' Mandate and Proposed New Shareholders' Mandate for RRPT.	FOR