

# Globetronics Technology Berhad

## Shareholders Meeting Details

Date : 11 May 2022  
Location : Broadcast venue at Conference Room of Globetronics Technology Berhad  
Plot 2, Phase 4, Free Industrial Zone  
11900 Bayan Lepas, Penang, Malaysia  
Voting Platform: -

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 Mr. Ng Kweng Chong as a director	FOR
2	To re-elect Encik Hj. Mohammad Hazani Bin Hj. Hassan as a director	FOR
3	To approve the payment of directors' fees	FOR
4	To approve the payment of directors' benefits	FOR
5	To re-appoint Messrs. KPMG PLT as auditors of the Company	FOR