

KPJ HEALTHCARE BERHAD

Shareholders Meeting Details

Date :	22 June 2023
Location :	Online virtual meeting
Voting Platform:	https://tiih.com.my

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

Summary Resolutions		Voting Decision
1	To re-elect Encik Shamsul Anuar Bin Abdul Majid, who retires in accordance with Rule 95(i) of the Company's Constitution and being eligible, has offered himself for re-election.	FOR
2	To re-elect Encik Rozaini Bin Mohd Sani, who retires in accordance with Rule 95(i) of the Company's Constitution and being eligible, has offered himself for re-election.	FOR
3	To re-elect Dato' Mohd Redza Shah Bin Abdul Wahid, who retires in accordance with Rule 95(i) of the Company's Constitution and being eligible, has offered himself for re-election.	FOR
4	To re-elect Miss Lee Lai Fan, who retires in accordance with Rule 96 of the Company's Constitution and being eligible, has offered herself for re-election.	FOR
5	To approve the payment of Directors Fees of up to RM1,600,000 for the Non-Executive Directors ("NEDs") from the conclusion of the 30th AGM until the conclusion of the next AGM of the Company	FOR
6	To approve the payment of benefits payable to the NEDs up to an amount of RM2,200,000 from the conclusion of the 30th AGM until the conclusion of the next AGM of the Company.	FOR
7	To re-appoint Ernst & Young PLT as Auditor of the Company for the ensuing financial year ending 31 December 2023 and to authorise the Directors to fix their remuneration.	FOR
8	To authorise Directors to Issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016. <i>(Reason for Voting AGAINST: The Company does not provide sufficient disclosure on the purpose of the utilization of the proceeds from the allotment and issuance of the new shares).</i>	AGAINST
9	To renew the existing shareholders' mandate for recurrent related party transactions of revenue or trading nature.	FOR