

Padini Holdings Berhad

Shareholders Meeting Details

Date :	28 November 2023
Location :	Saujana Ballroom, The Saujana Hotel Kuala Lumpur, Jalan Lapangan Terbang Subang, 40150 Shah Alam, Selangor Darul Ehsan
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 approve the payment of Directors' fee of RM623,000 in respect of the financial year ending 30 June 2024. <i>(Reason for Voting Against: Insufficient information hinders the justification for the proposed increment in Directors' fees)</i>	AGAINST
2	To approve the payment of Directors' benefits (excluding Directors' Fees) up to an amount of RM50,000 payable to the Independent Directors from 1 July 2023 until the next Annual General Meeting of the Company to be held in the year 2024.	FOR
3	To re-elect Mr Yong Pang Chaun who is retiring in accordance with Clause 103(1) of the Company's Constitution.	FOR
4	To re-elect Ms Chew Voon Chyn who is retiring in accordance with Clause 103(1) of the Company's Constitution.	FOR
5	To re-elect Ms Tan Shi Wen who is retiring in accordance with Clause 103(1) of the Company's Constitution.	FOR
6	To re-elect Datuk Lee Say Tshin who is retiring in accordance with Clause 110 of the Company's Constitution.	FOR
7	To re-elect Mr Timothy Tan Heng Han who is retiring in accordance with Clause 110 of the Company's Constitution.	FOR
8	To re-elect Mr Christopher Yong Tze-Yao who is retiring in accordance with Clause 110 of the Company's Constitution.	FOR
9	To re-appoint Messrs BDO PLT as the Auditors of the Company and to authorise the Directors to fix their remuneration.	FOR
10	Retention of Mr Lee Peng Khoon as Independent Director. <i>(Reason for Voting Against: Mr Lee Peng Khoon has served the Board for more than 9 years. Moreover, he is the Chairman of Nominating and Remuneration Committee, and there is another Independent Director exceeding the 9-year tenure on the board)</i>	AGAINST
11	Retention of Mr Chia Swee Yuen as Independent Director. <i>(Reason for Voting Against: Mr Chia Swee Yuen has served the Board as an Independent Director for more than 9 years)</i>	AGAINST