

Sime Darby Property Berhad

Shareholders Meeting Details

Date :	24 May 2023
Location :	Banquet Hall, 1st Floor, Main Lobby, Kuala Lumpur Golf & Country Club, No. 10, Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur
Voting Platform:	https://tiih.online

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 Rizal Rickman Ramli who retires in accordance with Rule 111 of the Constitution of the Company	FOR
2	To re-elect Dato' Azmir Merican who retires in accordance with Rule 111 of the Constitution of the Company	FOR
3	To re-elect Dato' Soam Heng Choon who retires in accordance with Rule 111 of the Constitution of the Company	FOR
4	To approve the payment of fees to the Non-Executive Directors for the period from 25 May 2023 until the next Annual General Meeting of the Company to be held in year 2024	FOR
5	To approve the payment of benefits payable to the Non-Executive Directors up to an amount of RM500,000 for the period from 25 May 2023 until the next Annual General Meeting of the Company to be held in year 2024	FOR
6	To re-appoint PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31 December 2023 and to authorise the Directors to determine their remuneration	FOR