

Amway Holdings (M) Berhad

Shareholders Meeting Details

Date : 25 May 2022 / 9.30 a.m.
 Location : Broadcast Venue
 Van Andel & DeVos Training Centre,
 28, Jalan 223,
 46100 Petaling Jaya
 Selangor Darul Ehsan
 Voting Platform: Virtual Broadcast by Tricor

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

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	Re-election of Datin Seri Azreen Binti Abu Noh as Director	FOR
2	Re-election of Mr Scott Russell Balfour as Director	FOR
3	Re-election of Tan Sri Faizah Binti Mohd Tahir as Director	ABSTAIN
4	Approval of Directors' fee of up to RM122,000 payable to Tan Sri Faizah Binti Mohd Tahir, the Chairperson and the Senior Independent Non-Executive Director for the financial year ending 31 December 2022	FOR
5	Approval of the Directors' fee of up to RM83,800 payable to Dato' Abdullah Thalith Bin Md Thani, the Nominating Committee Chairman and the Independent Non-Executive Director for the financial year ending 31 December 2022	FOR
6	Approval of the Directors' fee of up to RM76,100 payable to Mr Low Han Kee, the Non-Independent Non-Executive Director for the financial year ending 31 December 2022	FOR
7	Approval of the Directors' fee of up to RM92,750 payable to En Abd Malik Bin A Rahman, the Audit Committee Chairman and the Independent Non-Executive Director for the financial year ending 31 December 2022	FOR
8	Approval of the Directors' fee of up to RM81,300 payable to Datin Seri Azreen Binti Abu Noh, the Independent Non-Executive Director for the financial year ending 31 December 2022	FOR
9	Approval of the Directors' fee of up to RM69,500 payable to Pn Aida Binti Md Daud, the Non-Independent Non-Executive Director for the financial year ending 31 December 2022	FOR
10	Approval of the Directors' benefits of up to RM124,550 for the financial year ending 31 December 2022	FOR
11	Re-appointment of Ernst & Young PLT as Auditors of the Company and authorise the Directors to fix their remuneration	FOR
12	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	FOR