

# Duopharma Biotech Berhad

## Shareholders Meeting Details

Date :	31 May 2023
Location :	Meeting Rooms 403 & 404, Level 4, Kuala Lumpur Convention Centre, Kuala Lumpur City Centre, 50088 Kuala Lumpur
Voting Platform:	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 Tan Sri Datin Paduka Siti Sadiyah Binti Sh Bakir, who retires in accordance with Article 100 of the Company's Constitution and who, being eligible, offers herself for re-election.	FOR
2	To re-elect Encik Leonard Ariff Bin Abdul Shatar, who retires in accordance with Article 100 of the Company's Constitution and who, being eligible, offers himself for re-election.	FOR
3	To re-elect Puan Zaiton Binti Jamaluddin, who retires in accordance with Article 100 of the Company's Constitution and who, being eligible, offers herself for re-election.	FOR
4	To approve the payment of Directors fees and Board Committee fees to each of the Non-Executive Directors for the period commencing 1 June 2023 until the conclusion of the next Annual General Meeting of the Company, and further, to authorise the Directors to pay the said fees among them in such proportions and manner as the Directors may determine.	FOR
5	To approve the payment of benefits to the Non-Executive Directors up to an amount of RM768,000.00 for the period from 1 June 2023 until the conclusion of the next AGM of the Company.	FOR
6	To re-appoint Messrs. KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	FOR
7	To approve the Issuance of New Duopharma Biotech Shares Pursuant to the Dividend Reinvestment Plan That Provides the Shareholders of the Company with the Option to Elect to Reinvest their Dividend in New Duopharma Biotech Shares ("Dividend Reinvestment Plan").	FOR