

Econpile Holdings Berhad

Shareholders Meeting Details

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| Date : | 29 November 2023 |
| Location : | Meeting Room, Level 8, Tower Block, Plaza Dwtasik Jalan Sri Permaisuri, Bandar Sri Permaisuri, 56000 Kuala Lumpur |
| Voting Platform: | Physical |

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' fees of up to an aggregate amount of RM244,500 for the financial year ending 30 June 2024. | FOR |
| 2 | To approve the payment of Directors' benefits of up to an aggregate amount of RM150,000 for the period from 30 November 2023 until the next Annual General Meeting of the Company. | FOR |
| 3 | To re-elect The Cheng Eng as a Director | FOR |
| 4 | To re-elect Pang Sar as a Director | FOR |
| 5 | To re-appoint KPMG PLT as Auditors of the Company for the ensuing year and to authorise the Board of Directors to fix their remuneration. | FOR |
| 6 | Authority 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 utilization of the proceeds from the allotment and issuance of the new shares. It is a general mandate.)</i> | AGAINST |
| Special Resolution | | |
| 1 | Waiver of Pre-emptive Rights pursuant to Section 85 of the Companies Act 2016 <i>(Reason for Voting Against: This is related to Resolution 6)</i> | AGAINST |