

UMW Holdings Berhad

Shareholders Meeting Details

Date :	17 May 2023, 10.00 am
Location :	Menara UMW, Jalan Puncak, Off Jalan P.Ramlee, 50250 Kuala Lumpur
Voting Platform:	Securities Services e-Portal

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 Shahin Farouque bin Jammal Ahmad pursuant to Article 112 of the Company's Constitution.	FOR
2	Re-election of Mohd Shahazwan bin Mohd Harris pursuant to Article 112 of the Company's Constitution.	FOR
3	Re-election of Datuk (Dr.) Yasmin binti Mahmood pursuant to Article 112 of the Company's Constitution.	FOR
4	Re-election of Datin Paduka Kartini binti Hj Abdul Manaf pursuant to Article 126 of the Company's Constitution.	FOR
5	Re-election of Tan Sri Dato' Sri Hamad Kama Piah bin Che Othman pursuant to Articles 126 and 128 of the Company's Constitution.	FOR
6	Re-election of Dr. Veerinderjeet Singh a/l Tejwant Singh pursuant to Articles 126 and 128 of the Company's Constitution.	FOR
7	Approval of the payment of Directors' fees from 18 May 2023 until the next AGM of the Company.	FOR
8	Approval of the payment of benefits payable to the Non-Executive Directors from 18 May 2023 until the next AGM of the Company.	FOR
9	Re-appointment of Ernst & Young PLT as Auditors for the financial year ending 31 December 2023 and authorizing the Directors to fix their remuneration.	FOR
10	Proposed Shareholders' Mandate for recurrent related party transactions.	FOR