

IHH Healthcare Berhad

Shareholders Meeting Details

Date : 31 May 2022
Location : Virtual
Voting Platform: Boardroom Limited

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 Mohammed Azlan bin Hashim as a Director.	FOR
2	To re-elect Dr. Kelvin Loh Chi-Keon as a Director.	FOR
3	To re-elect Mr. Mehmet Ali Aydinlar as a Director.	FOR
4	To re-elect Mr. Takeshi Akutsu as a Director.	FOR
5	To approve the payment of Directors' fees and benefits to the Directors of the Company from 1 July 2022 until 30 June 2023.	FOR
6	To approve the payment of Directors' fees and benefits to the Directors of the Company's subsidiaries from 1 July 2022 to 30 June 2023.	FOR
7	To approve KPMG PLT as Auditors and to authorise the Directors to fix their remuneration.	FOR
8	Authority to allot shares pursuant to Section 75 of the CA2016.	FOR
9	Proposed renewal of share buy-back authority.	FOR