

PETRONAS Gas Berhad

Shareholders Meeting Details

Date :	11 May 2023/10am
Location :	Meeting Rooms 406-407 (Virtual Studio), Level 4, Kuala Lumpur Convention Centre, 50088, Kuala Lumpur
Voting Platform:	https://tjih.online

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 Datuk Yeow Kian Chai as Director	FOR
2	Re-election of Adnan Zainol Abidin as Director	FOR
3	Re-election of Abdul Aziz Othman as Director	FOR
4	To approve the Directors' fees and allowances payable to the Non-Executive Directors of up to an amount of RM2,500,000 with effect from 12 May 2023 until the next Annual General Meeting of the Company.	FOR
5	Re-appointment of KPMG PLT as Auditors of the Company	FOR