

# Genting Plantations Berhad

## Shareholders Meeting Details

Date :	1 June 2022/10.00 a.m.
Location :	Broadcast venue at 25 <sup>th</sup> Floor, Wisma Genting, Jalan Sultan Ismail, 50250, Kuala Lumpur
Voting Platform:	Tricor (Virtual)

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 declaration of a final single tier dividend of 4sen per share for FY21	FOR
2	To approve the payment of Directors' fees totaling RM1,045,000 for FY21	FOR
3	To approve the payment of Directors' benefits-in-kind from the date immediately after the 44 <sup>th</sup> AGM of the Company to the next AGM.	FOR
4	To approve the payment of a one-off ex-gratia of RM40k to each of the Non-Executive Directors, to commensurate with their roles, duties and responsibilities in achieving the excellent performance in FY21.	FOR
5	To re-elect Mr. Tan Kong Han who retires by rotation pursuant to Para 99 of the Company's Constitution	FOR
6	To re-elect Gen. Dato' Seri DiRaja Tan Sri (Dr.) Mohd Zahidi bin Haji Zainuddin (R) who retires by rotation pursuant to Para 99 of the Company's Constitution	AGAINST
7	To re-elect Mr. Ching Yew Chye who retires by rotation pursuant to Para 99 of the Company's Constitution	AGAINST
8	To re-appoint PricewaterhouseCoopers PLT as Auditors and to authorize the Directors to fix their remuneration.	FOR
9	Authority to Directors pursuant to Sections 75 and 76 of the Companies Act 2016.	FOR
10	To renew the authority for the Company to purchase its own shares	FOR
11	To approve the renewal of the proposed shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	FOR
12	To approve the retirement gratuity payment to Lt. Gen. Dato' Abdul Ghani bin Abdullah (R)	FOR