

**MALAYSIAN RESOURCES CORPORATION BERHAD**
**Shareholders Meeting Details**

Date / Time :	2 June 2022 / 10.00 am
Location :	KL Sentral Room, Level 30, Menara Allianz Sentral, No. 203, Jalan Tun Sambanthan, Kuala Lumpur Sentral, 50470, Kuala Lumpur
Voting Platform:	Boardroom (Virtual)

The voting decision by EPF on the resolutions tabled at Malaysian Resources Corporation Berhad's 51<sup>st</sup> Annual General Meeting are as follows:

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	To re-elect Tan Sri Mohamad Salim Fateh Din who retire pursuant to Article 106 of the Constitution of the Company and being eligible have offered himself for re-election.	FOR
2	To re-elect Datuk Seri Amir Hamzah Azizan who retire pursuant to Article 106 of the Constitution of the Company and being eligible have offered himself for re-election.	FOR
3	To re-elect Mohamad Hafiz Kassim who retire pursuant to Article 106 of the Constitution of the Company and being eligible have offered himself for re-election.	FOR
4	To re-elect Dato' Dr Junaidah Kamarruddin who retire pursuant to Article 106 of the Constitution of the Company and being eligible have offered himself for re-election.	FOR
5	To re-elect Lim Fen Nee who retire pursuant to Article 106 of the Constitution of the Company and being eligible have offered himself for re-election.	FOR
6	To re-elect Dato' Mohamad Nasir Ab Latif who is retiring by rotation pursuant to Articles 101 and 102 of the Constitution of the Company and being eligible, has offered himself for re-election.	FOR
7	To approve the Directors' Fees for the financial year ending 31 December 2022.	FOR
8	To approve the benefits extended to the Non-Executive Directors of the Company as detailed out in Note 4 of the explanatory notes, from 3 June 2022 until the next AGM of the Company.	FOR
9	To re-appoint Messrs. PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31 December 2022 and to authorize the Directors to fix their remuneration.	FOR
10	Proposed renewal of share buy-back authority	FOR