

# Pentamaster Corporation Berhad

## Shareholders Meeting Details

Date : 31 May 2023, 10.30 AM  
 Location : Level 4, Jadeite Function Room,  
 Amari SPICE Penang, 2,  
 Persiaran Mahsuri, Bayan Baru,  
 11900 Bayan Lepas, Pulau Pinang  
 Voting Platform: -

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 payment of a final single tier dividend of 2 sen per share for the financial year ended 31 December 2022	FOR
2	To approve the payment of Directors fees amounting to RM232,320 to Directors of the Company for the financial year ended 31 December 2022	FOR
3	To approve the payment of Directors fees amounting to HKD885,720 (approximately RM500,000 equivalent) per annum to Directors of the subsidiary company commencing from the financial year ending 31 December 2023 and that such fees to the Directors of the subsidiary company shall continue until otherwise resolved	FOR
4	To approve the payment of benefits of up to RM35,000 to the Non-Executive Directors of the Company from 1 June 2023 until the next annual general meeting of the Company	FOR
5	To approve the payment of benefits of up to RM35,000 to the Non-Executive Directors of the subsidiary company from 1 June 2023 until the next annual general meeting of the Company	FOR
6	To re-elect Mr. Chuah Choon Bin as a Director of the Company in accordance with Clause 109(a) and (b) of the Company's Constitution	FOR
7	To re-elect Mr. Lee Kean Cheong as a Director of the Company in accordance with Clause 109(a) and (b) of the Company's Constitution	FOR
8	To re-elect Ms. Roslinda Binti Ahmad as a Director of the Company in accordance with Clause 116 of the Company's Constitution	FOR
9	To re-appoint Messrs Grant Thornton Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration	FOR
10	To empower the Directors to issue and allot up to 10% of the total number of issued shares of the Company <i>(Reason Voting AGAINST: We think that the company does not provide clear clarification or elaboration on its purpose for the new share issuance).</i>	AGAINST
11	To approve the proposed renewal of shareholders' mandate for Recurrent Related Party Transactions of a revenue or trading nature	FOR

Summary Resolutions		Voting Decision
12	To approve the proposed purchase by the Company of its own shares of up to 10% of its total number of issued shares <i>(Reason Voting AGAINST: Weak FCF generation and no dividend policy and we view that the proposed share buyback will not bring value enhancement to the company and its shareholders).</i>	AGAINST