

# Duopharma Biotech Berhad

## Shareholders Meeting Details

Date : 21 June 2022  
Location : Virtual  
Voting Platform: TIIH Online

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Voting Decision
1	To re-elect Encik Razalee Bin Amin as a Director.	FOR
2	To re-elect Dato Eisah Binti A. Rahman as a Director.	FOR
3	To re-elect Dato Dr. Zaki Morad Bin Mohamed Zaher as a Director.	FOR
4	To re-elect Puan Amizar Binti Mizuar as a Director.	FOR
5	To approve the proposed Directors fees amounting to RM1,270,000 for the period commencing 22 June 2022 until the conclusion of the next AGM, and to authorise the Directors to divide the remuneration as they determine.	FOR
6	To approve the proposed total Directors Remuneration (other than Directors Fees) up to RM646,000 for the period from 22 June 2022 until the conclusion of the next AGM.	FOR
7	To re-appoint KPMG PLT as Auditors and to authorise the Directors to fix their remuneration.	FOR
8	To approve the issuance of New Duopharma Biotech shares pursuant to the Dividend Reinvestment Plan that provides shareholders with the option to reinvest their dividends in New Duopharma Biotech shares.	FOR