

DRB-HICOM Berhad

Shareholders Meeting Details

Date/ Time :	22 June 2022/ 10am
Location :	Virtually from Training Hall, Level 6, Wisma DRB-HICOM, No. 2, Jalan Usahawan U1/8, Seksyen U1 40150 Shah Alam, Selangor Darul Ehsan.
Voting Platform:	Boardroom Share Registrars Sdn. Bhd at https://meeting.boardroomlimited.my

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

Summary Resolutions		Voting Decision
1	Declaration of final dividend.	FOR
2	Re-election of Datuk Ooi Teik Huat as Director.	FOR
3	Re-election of Datuk Idris Abdullah @ Das Murthy as Director.	FOR
4	Approval of Directors' fees from 23 June 2022 until the next AGM of the Company.	FOR
5	Approval of Directors' benefits (excluding Directors' fees) from 23 June 2022 until the next AGM of the Company.	FOR
6	Re-appointment of Ernst & Young PLT as Auditors.	FOR
7	Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions of a Revenue or Trading Nature.	FOR