

OCK Group Berhad

Shareholders Meeting Details

Date :	27 June 2022
Location :	Broadcast Venue, Meeting Room, No. 18, Jalan Jurunilai U1/20, Seksyen U1, Hicom Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan
Voting Platform:	Fully 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 payment of Directors fees and benefits amounting to RM220,000 for the financial year ended 31 December 2021	FOR
2	To approve the payment of Directors fees and benefits of up to RM300,000 for the period from 1 January 2022 until the conclusion of the next Annual General Meeting	FOR
3	To re-elect Mr. Low Hock Keong who is retiring as a Director of the Company pursuant to Clause 97 of the Company's Constitution	FOR
4	To re-elect Encik Mahathir Bin Mahzan who is retiring as a Director of the Company pursuant to Clause 97 of the Company's Constitution	FOR
5	To re-elect Rear Admiral (R) Dato Mohd Som Bin Ibrahim who is retiring as a Director of the Company pursuant to Clause 97 of the Company's Constitution.	FOR
6	To re-appoint Messrs. Baker Tilly Monteiro Heng PLT as the Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration	FOR
7	Retention of Dato' Indera Syed Norulzaman Bin Syed Kamarulzaman as Independent Non-Executive Director	AGAINST <i>Reason : Voting AGAINST as tenure of ID > 9 years</i>
8	Authority for Directors to allot and issue shares pursuant to Section 75 & 76 of the Companies Act, 2016	FOR
9	Proposed Renewal of Shareholders Mandate for Share Buy-Back	AGAINST <i>Reason : Voting AGAINST as the proposed resolution not in line with the voting policy</i>
10	Proposed Renewal of Shareholders Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	FOR