

KPJ HEALTHCARE BERHAD

Shareholders Meeting Details

Date :	28 Jun 2022
Location :	Virtual
Voting Platform:	Boardroom Limited

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

Summary Resolutions		Voting Decision
-	Financial Result Summary.	-
1	To re-elect the Director, Datuk Md Arif Bin Mahmood, who is retiring in accordance with Rule 96 of the Constitution of the Company.	FOR
2	To re-elect the Director, Dato' Mohd Shukrie Bin Mohd Salleh, who is retiring in accordance with Rule 96 of the Constitution of the Company.	FOR
3	To re-elect the Director, Annie Binti Rosle, who is retiring in accordance with Rule 96 of the Constitution of the Company.	FOR
4	To re-elect the Director, Hisham Bin Zainal Mokhtar, who is retiring in accordance with Rule 96 of the Constitution of the Company.	FOR
5	To re-elect the Director, Lydia Anne Abraham, who is retiring in accordance with Rule 96 of the Constitution of the Company.	FOR
6	To re-elect the Director, Prof Dato' Dr Azizi Bin Omar, who is retiring in accordance with Rule 95(i) of the Constitution of the Company.	FOR
7	To re-elect the Director, Khairuddin Bin Jaflus, who is retiring in accordance with Rule 95(i) of the Constitution of the Company.	FOR
8	To ratify the payment of Fees of up to RM800,000 for the Non-Executive Directors ("NEDs") from 1 January 2022 until the conclusion of the 29th AGM of the Company.	FOR
9	To approve the payment of Fees of up to RM1,600,000 for the NEDs from the conclusion of the 29th AGM until the conclusion of the next AGM of the Company.	FOR
10	To approve the payment of Other Remuneration comprising Committee Fees, Committee Allowances and Meeting Allowances of up to RM1,800,000 for the NEDs from the conclusion of the 29th AGM until the conclusion of the next AGM of the Company.	FOR
11	To approve the Benefits payable to the NEDs from the conclusion of the 29th AGM until the conclusion of the next AGM of the Company.	FOR
12	To re-appoint Ernst & Young PLT as Auditor of the Company for the ensuing financial year ending 31 December 2022 and to authorise the Directors to fix their remuneration.	FOR
13	To authorise Directors to Issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	FOR
14	To renew the existing shareholders' mandate for recurrent related party transactions of revenue or trading nature.	FOR