

Yinson Holdings Berhad

Shareholders Meeting Details

Date :	14 July 2022 / 10:30 AM
Location :	Rising Cloud Boardroom, Level 16, Menara South Point, Mid Valley City, Medan Syed Putra Selatan, 59200 Kuala Lumpur
Voting Platform:	Meeting Platform via Remote Participation

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 ordinary share in respect of the financial year ended 31 January 2022.	FOR
2	To approve the payment of RM70,000.00 for Mr Lim Han Weng as Directors' fees for the financial year ended 31 January 2022.	FOR
3	To approve the payment of RM80,000.00 for Mr Lim Chern Yuan as Directors' fees for the financial year ended 31 January 2022.	FOR
4	To approve the payment of RM280,000.00 for Dato' (Dr.) Wee Hoe Soon @ Gooi Hoe Soon as Directors' fees for the financial year ended 31 January 2022.	FOR
5	To approve the payment of RM50,000.00 for Madam Bah Kim Lian as Directors' fees for the financial year ended 31 January 2022.	FOR
6	To approve the payment of RM250,000.00 for Dato' Mohamad Nasir bin Ab Latif as Directors' fees for the financial year ended 31 January 2022.	FOR
7	To approve the payment of RM200,000.00 for Puan Rohaya binti Mohammad Yusof as Directors' fees for the financial year ended 31 January 2022.	FOR
8	To approve the payment of RM260,000.00 for Datuk Abdullah bin Karim as Directors' fees for the financial year ended 31 January 2022.	FOR
9	To approve the payment of RM270,000.00 for Raja Datuk Zaharaton binti Raja Zainal Abidin as Directors' fees for the financial year ended 31 January 2022.	FOR
10	To approve the payment of RM200,000.00 for Puan Sharifah Munira bt. Syed Zaid Albar as Directors' fees for the financial year ended 31 January 2022.	FOR
11	To approve the payment of RM200,000.00 for Mr Lim Han Joeh as Directors' fees for the financial year ended 31 January 2022.	FOR
12	To approve the payment of RM67,397.26 for Mr Gregory Lee as Directors' fees for the financial year ended 31 January 2022	FOR
13	To approve the payment of Directors' benefits of up to RM839,000.00 for the period from 15 July 2022 until the next Annual General Meeting of the Company to be held in 2023.	FOR
14	To re-elect Mr Lim Han Weng who is retiring by rotation in accordance with Clause 96 of the Constitution of the Company and being eligible, offered himself for re-election.	FOR
15	To re-elect Dato' Mohamad Nasir bin Ab Latif who is retiring by rotation in accordance with Clause 96 of the Constitution of the Company and being eligible, offered himself for re-election.	FOR
16	To re-elect Puan Rohaya binti Mohammad Yusof who is retiring by rotation in accordance with Clause 96 of the Constitution of the Company and being eligible, offered herself for re-election.	FOR

Summary Resolutions		Voting Decision
17	To re-elect Mr Gregory Lee who is retiring by rotation in accordance with Clause 101 of the Constitution of the Company and being eligible, offered himself for re-election.	FOR
18	To re-appoint PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31 January 2023 and to authorise the Directors to fix their remuneration.	FOR
19	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	FOR
20	Proposed renewal of Share Buy-Back Authority of up to 10% of the total number of issued shares of the Company.	FOR