

# MY E.G. Services Berhad

## Shareholders Meeting Details

Date : 23 June 2022, 10.00 AM  
Location : Broadcast Venue Level 43A, MYEG Tower,  
Empire City No.8, Jalan Damansara, PJU 8  
47820 Petaling Jaya, Selangor  
Voting Platform: -

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 a final single-tier dividend	FOR
2	To approve the payment of Directors' fees and benefits to the Directors of the Company and its subsidiaries	FOR
3	To re-elect Wong Thean Soon as a Director	FOR
4	To re-elect Wong Kok Chau as a Director	FOR
5	To re-elect Dato' Mohd Jeffrey Bin Joakim as a Director	FOR
6	To re-elect Mohaini Binti Mohd Yusof as a Director	FOR
7	To re-appoint Messrs Crowe Malaysia PLT as Auditors of the Company	FOR
8	To approve the proposed renewal of authority for purchase of own shares	FOR
9	To approve the proposed authority for Directors to allot and issue shares	FOR
10	To approve the proposed renewal of authority for Directors to allot and issue new ordinary shares in relation to the Dividend Reinvestment Plan (DRP)	FOR