

Gamuda Berhad

Shareholders Meeting Details

Date :	27 July 2022
Location :	Virtual Online Meeting Platform
Voting Platform:	TIIH Online Website

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

Summary Resolutions		Voting Decision
1	Proposed disposal of Kesas	FOR
2	Proposed disposal of SPRINT	FOR
3	Proposed disposal of SMART	FOR