

# IJM Corporation Berhad

## Shareholders Meeting Details

Date :	25 August 2022
Location :	Multipurpose Hall, 3rd Floor, Wisma IJM, Jalan Yong Shook Lin, 46050 Petaling Jaya, Selangor
Voting Platform:	TIIH Online website

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 Datuk Lee Teck Yuen as Director	FOR
2	To re-elect Dato' David Frederick Wilson as Director	FOR
3	To re-elect Liew Hau Seng as Director	FOR
4	To re-elect Dato' Ir. Tan Gim Foo as Director	FOR
5	To re-elect Loh Lay Choon as Director	FOR
6	To re-appoint PricewaterhouseCoopers PLT as Auditors and to authorise the Directors to fix their remuneration	FOR
7	To approve the payment of Directors' fees	FOR
8	To approve the payment of Directors' benefits	FOR
9	To approve the payment of Directors' fees and meeting allowance by subsidiaries	FOR
10	To authorise the allotment and issuance of not more than 10% of the total number of issued shares of the Company	FOR
11	To approve the Proposed Renewal of Share Buy-Back Authority	FOR