

CTOS Digital Berhad

Shareholders Meeting Details

Date :	25 August 2022, 10:00 AM
Location :	TIIH Online website at https://tiih.online provided by Tricor Investor & Issuing House Services Sdn Bhd Malaysia
Voting Platform:	TIIH Online

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

Summary Resolutions		Voting Decision
1	<p>Proposed acquisition of 19.9% equity interest in RAM Holdings Berhad by CTOS Digital Berhad from Oscar Matrix Sdn Bhd</p> <p><i>(Reason voting AGAINST : The EPF views that credit rating agencies should not have single party with majority stake. This is crucial for independence and will instil greater confidence amongst capital market participants. The emergence of a dominant and controlling shareholder in a credit rating agency may potentially raise the perception of conflict & independence)</i></p>	AGAINST
2	<p>Proposed acquisition of up to an additional 30.9% equity interest in RAM by CTOS Digital Berhad</p> <p><i>(Reason voting AGAINST : The EPF views that credit rating agencies should not have single party with majority stake. This is crucial for independence and will instil greater confidence amongst capital market participants. The emergence of a dominant and controlling shareholder in a credit rating agency may potentially raise the perception of conflict & independence.)</i></p>	AGAINST
3	<p>Proposed authority for CTOS Digital to purchase up to 10.0% of its total number of issued shares</p>	FOR