

Matrix Concepts Holdings Berhad

Shareholders Meeting Details

Date : 26 August 2022
Location : Virtual Meeting
Voting Platform: Vote2U

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 Directors' Fees	FOR
2	To approve the payment of Directors' Benefits	FOR
3	To re-elect Ho Kong Soon as Director of the Company	FOR
4	To re-elect Dato' Logendran A/L K Narayanasamy as Director of the Company	FOR
5	To re-elect Mazhairul Bin Jamaludin as Director of the Company	FOR
6	To re-elect Loo See Mun as Director of the Company	FOR
7	To re-appoint Auditors	FOR
8	Authority to Allot and Issue Shares pursuant to Section 75 of the Companies Act 2016	FOR
9	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	FOR