

Farm Fresh Berhad

Shareholders Meeting Details

Date : 29th August 2022 / 2.30pm
 Location : Virtual platform
 Voting Platform: <https://tiih.com.my>

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 of 1.07 sen per share in respect of the financial year ended 31 March 2022.	FOR
2	To re-elect Mr. Loi Tuan Ee, whom is retiring by rotation in accordance with Clause 76(3) and Clause 78 of the Company's Constitution and being eligible, has offered himself for re-election.	FOR
3	To re-elect Tan Sri Dato' Seri Haji Megat Najmuddin Bin Datuk Seri Dr. Haji Megat Khas, whom is retiring by rotation in accordance with Clause 76(3) and Clause 78 of the Company's Constitution and being eligible, has offered himself for re-election. <i>(Reason for ABSTAINING: The EPF views that public listed companies should not have any active politicians as Directors. While Tan Sri Megat Najmuddin Megat Khas is a politician, he is not a current member of parliament. In addition, his role as Chairman of Disciplinary Committee of a political party does not render him as an active politician. Therefore, the EPF will abstain from voting for his re-election.)</i>	ABSTAIN
4	To re-elect Ms. Loi Foon Kion, whom is retiring by rotation in accordance with Clause 76(3) and Clause 78 of the Company's Constitution and being eligible, has offered herself for re-election.	FOR
5	To re-elect Mr. Sukanta Kumar Dutt, whom is retiring by rotation in accordance with Clause 76(3) and Clause 78 of the Company's Constitution and being eligible, has offered himself for re-election. <i>(Reason for ABSTAINING: The EPF views that public listed companies should not have any active politicians as Directors. In line with the EPF voting policies and guidelines, the EPF may abstain from voting or vote against the Chairman of the Nomination Committee where an active politician is on the board of the company.)</i>	ABSTAIN
6	To re-elect Dato' Dr. Quaza Nizamuddin Bin A. Hassan Nizam, whom is retiring by rotation in accordance with Clause 76(3) and Clause 78 of the Company's Constitution and being eligible, has offered himself for re-election.	FOR
7	To re-elect Ms. Jocelyn Ng Lai Leng, whom is retiring by rotation in accordance with Clause 76(3) and Clause 78 of the Company's Constitution and being eligible, has offered herself for re-election.	FOR
8	To re-elect Encik Effizal Faiz Bin Zulkifly, whom is retiring by rotation in accordance with Clause 76(3) and Clause 78 of the Company's Constitution and being eligible, has offered himself for re-election.	FOR
9	To approve the Directors fees up to RM550,000.00 to the following Directors for the period from the 1 April 2022 to the next AGM of the Company to be held in 2023.	FOR
10	To approve the payment of benefits of up to RM72,000.00 to Non-Executive Chairman and Non-Executive Directors for the period from 1 April 2022 to the next AGM of the Company to be held in 2023.	FOR
11	To re-appoint Messrs. KPMG PLT as the External Auditors of the Company for the financial year ending 31 March 2023 and to authorise the Directors to fix their remuneration.	FOR