

IOI Properties Group Berhad

Shareholders Meeting Details

Date : 2 November 2023 / 10.00 a.m
 Location : Millennium Ballroom 1 (Level 1),
 Le Méridien Putrajaya,
 IOI Resort City,
 62502 Putrajaya, Malaysia.
 Voting Platform: N/A

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 Dato' Tan Thean Thye, who is to retire pursuant to Article 97 of the Company's Constitution.	FOR
2	To re-elect Lee Ai Leng, who is to retire pursuant to Article 97 of the Company's Constitution.	FOR
3	To re-elect Shirley Goh, who is to retire pursuant to Article 97 of the Company's Constitution.	FOR
4	To re-elect Dato' Lee Yeow Chor, who is to retire pursuant to Article 91 of the Company's Constitution.	FOR
5	To approve the payment of Directors' fees (inclusive of Board Committees fees) of RM1,360,000 for the financial year ending 30 June 2024 payable quarterly in arrears after each month of completed service of the Directors during the financial year.	FOR
6	To approve the payment of Directors' benefits (other than Directors' fees) of up to an aggregate amount of RM280,000 for the period from 3 November 2023 until the next Annual General Meeting.	FOR
7	To re-appoint PricewaterhouseCoopers PLT, the retiring Auditors for the financial year ending 30 June 2024 and to authorise the Directors to fix their remuneration.	FOR
8	To approve the proposed renewal of existing share buy-back authority. (Reason for voting AGAINST: The EPF is of the view that the proposed share buyback scheme is not beneficial to shareholders as there is further room for the company to increase its dividend payment and strengthen its balance sheet.)	AGAINST