

Lingkaran Trans Kota Holdings Berhad

Shareholders Meeting Details

Date : 28 September 2022
Location : Virtual Meeting

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	Re-election of Tan Sri Dato' Setia Haji Ambrin bin Buang as a Director <i>(Reason Voting Against: Tan Sri Dato Setia Haji Ambrin bin Buang holds the position as the Chairman of the Group, Chairman of Remuneration Committee, Chairman of Nomination Committee and a member of Audit and Risk Management Committee, which is a practice that is contrary to Item 1.4 of MCCG 2021.)</i>	AGAINST
2	Re-election of Dato' Haji Azmi bin Mat Nor as a Director	FOR
3	Approval of Directors' fees	FOR
4	Approval of Directors' benefits for the period from 29 September 2022 until the next AGM	FOR
5	Approval of additional Directors' benefits incurred/to be incurred up to the 27th AGM	FOR
6	Re-appointment of Messrs Ernst & Young PLT as Auditors	FOR