

Petronas Chemicals Group Berhad

Shareholders Meeting Details

Date :	29 September 2022
Location :	Broadcast Venue, Exhibition Hall 8C Level 4, Kuala Lumpur Convention Centre 50088 Kuala Lumpur Malaysia
Voting Platform:	Remote Participation via TIH Online

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

Summary Resolutions		Voting Decision
1	Proposed acquisition of Perstorp Holding AB	FOR