

S P Setia Berhad

Shareholders Meeting Details

Date :	18 October 2022
Location :	Broadcast Venue, Annex, Level 1, S P Setia Berhad Corporate HQ, No. 12, Persiaran Setia Dagang, Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan
Voting Platform:	https://tjih.online/

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

Summary Resolutions		Voting Decision
Special Resolution		
1	Proposed Amendments to RCPS-i A	FOR
2	Proposed Amendments to RCPS-i B	FOR

S P Setia Berhad – RCPS-i A Holder

Holdings Meeting Details

Date :	18 October 2022
Location :	Broadcast Venue, Annex, Level 1, S P Setia Berhad Corporate HQ, No. 12, Persiaran Setia Dagang, Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan
Voting Platform:	https://tjih.online/

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

Summary Resolutions		Voting Decision
Special Resolution		
1	Proposed Amendments to RCPS-i A	FOR

S P Setia Berhad – RCPS-i B Holder

Holders Meeting Details

Date : 18 October 2022
 Location : Broadcast Venue, Annex, Level 1, S P Setia Berhad Corporate HQ,
 No. 12, Persiaran Setia Dagang, Setia Alam, Seksyen U13,
 40170 Shah Alam, Selangor Darul Ehsan
 Voting Platform: <https://tjih.online/>

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

Summary Resolutions		Voting Decision
Special Resolution		
1	Proposed Amendments to RCPS-i B	FOR