

IOI Properties Group Berhad

Shareholders Meeting Details

Date : 8 November 2022
 Location : Millenium Ballroom, Le Meridien Putrajaya,
 Lebuhr IRC, IOI Resort City, 62502 Putrajaya
 Voting Platform: Virtually via ConvenceAGM Meeting Platform

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 the payment of a first and final single tier dividend of 4.0 sen per ordinary share	FOR
2	To re-elect Datuk Tan Kim Leong as a Director <i>(Reason for voting AGAINST: The tenure of Datuk Tan Kim Leong as an Independent Director has exceeded 9 years which is not in line with EPF Voting Policy and Guidelines)</i>	AGAINST
3	To re-elect Lee Yeow Seng as a Director	FOR
4	To approve the payment of Directors' fees (inclusive of Board Committees' fees) of RM1,300,000 for the financial year ending 30 June 2023 payable quarterly in arrears after each month of completed service of the Directors during the financial year.	FOR
5	To approve the payment of Directors' benefits (other than Directors' fees) of up to an aggregate amount of RM290,000 for the period from 9 November 2022 until the next Annual General Meeting of the Company pursuant to Section 230(1)(b) of the Companies Act 2016.	FOR
6	To re-appoint PricewaterhouseCoopers PLT, the retiring Auditors for the financial year ending 30 June 2023 and to authorize the Audit Committee to fix their remuneration.	FOR
7	Proposed renewal of Existing Share Buy-Back Authority	FOR