

SIME DARBY BERHAD

Shareholders Meeting Details

Date : 15 November 2022, 10.00 am
 Location : -
 Voting Platform: TIIH Online

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

Summary Resolutions		Voting Decision
1	To approve the payment of fees to the Non-Executive Directors up to an amount of RM4.4m from the 16th AGM until the next AGM of the Company.	FOR
2	To approve the payment of benefits to the Non-Executive Directors up to an amount of RM1.5m from the 16th AGM until the next AGM of the Company.	FOR
3	To re-elect Tan Sri Muhammad Shahrul Ikram Yaakob who retires in accordance with Rule 82.2 of the Constitution of the Company.	FOR
4	To re-elect Datuk Wan Selamah Wan Sulaiman who retires in accordance with Rule 103 of the Constitution of the Company.	FOR
5	To re-elect Thayaparan Sangarapillai who retires in accordance with Rule 103 of the Constitution of the Company.	FOR
6	To re-appoint PricewaterhouseCoopers PLT as Auditors of the Company and to authorise the Directors to determine their remuneration.	FOR
7	To approve the Share Buy-Back Authority for the Company to purchase its own shares.	FOR
8	To approve the Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Related Parties Involving the Interest of AmanahRaya Trustees Berhad – Amanah Saham Bumiputera.	FOR
9	To approve the Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Related Parties Involving the Interest of Bermaz Auto Berhad.	FOR