

# Dialog Group Berhad

## Shareholders Meeting Details

Date :	17 November 2022 / 10:00 AM
Location :	Training Room, Level 5, DIALOG TOWER, No. 15, Jalan PJU 7/5, Mutiara Damansara, 47810 Petaling Jaya, Selangor
Voting Platform:	Meeting Platform via Remote Participation

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 Final Single Tier Cash Dividend of 2.1 sen per ordinary share in respect of the financial year ended 30 June 2022.	FOR
2	To re-elect Chan Yew Kai, the director retiring pursuant to Clause 91 of the Company's Constitution.	FOR
3	To re-elect Badrul Hisham Bin Dahalan, the director retiring pursuant to Clause 96 of the Company's Constitution.	FOR
4	To approve the payment of Directors' fees and Board Committees' fees of RM735,000 in respect of the financial year ended 30 June 2022 (2021: RM883,000).	FOR
5	To approve Directors' benefits (other than Directors' fees and Board Committees' fees) up to an amount of RM650,000 from 18 November 2022 to the next Annual General Meeting of the Company.	FOR
6	To re-appoint Messrs BDO PLT as auditors of the Company and to authorise the Directors to fix their remuneration.	FOR
7	To approve the Proposed Renewal of Share Buy-Back Authority.	FOR