

# Gamuda Berhad

## Shareholders Meeting Details

Date : 8 December 2022  
 Location : Virtually through online meeting platform  
 Voting Platform: TIIH Online Website

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

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	Approval of Directors' fees	FOR
2	Approval of payment of Directors' remuneration (excluding Directors' fees)	FOR
3	Re-election of YBhg Dato' Lin Yun Lin as Director	FOR
4	Re-election of Ms. Chan Wai Yen as Director	FOR
5	Re-appointment of Ernst & Young PLT as Auditors and to authorize the Directors to fix the Auditors' remuneration.	FOR
6	Ordinary Resolution: Authority to issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016	FOR
7	Ordinary Resolution: Proposed Renewal of Share Buy-back Authority	FOR
8	Ordinary Resolution: Issuance of New Shares pursuant to the Dividend Reinvestment Plan	FOR