

AME Elite Consortium Berhad

Shareholders Meeting Details

Date/ Time : 29 Aug 2025 / 10:00 AM
 Location : i-Park@Senai Airport City Sales Gallery,
 No. 2, Jalan I-Park SAC 1/1,
 Taman Perindustrian I-Park SAC,
 81400 Senai, Johor
 Malaysia

Voting Platform: Physical

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

Summary Resolutions		Vote
-	To receive the Audited Financial Statements for the financial year ended 31 March 2025 and the Reports of the Directors and Auditors thereon.	
1	To approve the payment of Directors' fees of the Company for the financial year ending 31 March 2026 to be payable quarterly in arrears.	FOR
2	To approve the payment of benefits to the Directors of the Company for the period from the 7th AGM to the 8th AGM of the Company.	FOR
3	To approve the payment of Directors' fees of the Company's wholly owned subsidiary, I REIT Managers Sdn Bhd ("IRM"), the Manager of AME Real Estate Investment Trust ("AME REIT"), for the financial year ending 31 March 2026 to be payable quarterly in arrears.	FOR
4	To approve the payment of benefits to the Directors of IRM for the period from the 7th AGM to the 8th AGM of the Company.	FOR
5	To re-elect Lee Chai who is retiring in accordance with the Company's Constitution and, who being eligible, offer himself for re-election.	FOR
6	To re-elect Lee Sai Boon who is retiring in accordance with the Company's Constitution and, who being eligible, offer himself for re-election.	FOR
7	To re-elect Tengku Azrina Binti Raja Abdul Aziz who is retiring in accordance with the Company's Constitution and, who being eligible, offer herself for re-election	FOR
8	To re-appoint Messrs KPMG PLT ("KPMG") as Auditors of the Company for the financial year ending 31 March 2026 and to authorise the Directors to fix their remuneration	FOR
9	Authority to issue and allot shares by the Directors pursuant to Sections 75 and 76 of the Companies Act 2016 ("CA 2016") and waiver of pre-emptive rights pursuant to the CA 2016. <i>(Reason for Voting AGAINST: The Company does not provide sufficient disclosure on the purpose of the utilization of the proceeds from the allotment and issuance of the new share).</i>	AGAINST
10	Proposed renewal of shareholders' approval for Share Buy-Back <i>(Reason for voting AGAINST: The EPF is of the view that the proposed share buyback scheme is not beneficial to shareholders. The EPF believes that higher dividend payments would be a better way of rewarding shareholders)</i>	AGAINST