

# Amway (Malaysia) Holdings Berhad

## Shareholders Meeting Details

Date :	23 May 2024
Location :	Van Andel & DeVos Training Centre, Amway (Malaysia) Sdn. Bhd., 28, Jalan 223, 46100 Petaling Jaya, Selangor Darul Ehsan, Malaysia
Voting Platform:	<a href="https://tjih.online">https://tjih.online</a> (TRICOR)

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

Summary Resolutions		Voting Decision
-	Financial Result Summary	Financial Statement
1	To re-elect En Abd Malik Bin A Rahman who is retiring pursuant to Clause 76(3) of the Constitution of the Company ("the Constitution").	FOR
2	To re-elect Pn Norhanifah Binti A.Jalil who is retiring pursuant to Clause 78 of the Constitution.	FOR
3	To approve the appointment of Datuk Harjeet Singh A/L Hardev Singh as the Independent Non-Executive Director of the Company.	FOR
4	To approve the Directors' fee of up to RM132,000 payable to En Abd Malik Bin A Rahman, the Chairman and the Senior Independent Non-Executive Director, for the financial year ending 31 December 2024.	FOR
5	To approve the Directors' fee of up to RM35,600 payable to Dato' Abdullah Thalith Bin Md Thani, the Nominating Committee Chairman and the Independent Non-Executive Director, for the period from 1 January 2024 to 23 May 2024.	FOR
6	To approve the Directors' fee of up to RM94,300 payable to Ms Ho Kim Poi, the Audit Committee Chairperson and the Independent Non-Executive Director, for the financial year ending 31 December 2024.	FOR
7	To approve the Directors' fee of up to RM82,100 payable to Mr Low Han Kee, the Non-Independent Non-Executive Director, for the financial year ending 31 December 2024.	FOR
8	To approve the Directors' fee of up to RM94,800 payable to Datin Seri Azreen Binti Abu Noh, the Independent Non-Executive Director, for the financial year ending 31 December 2024.	FOR
9	To approve the Directors' fee of up to RM75,100 payable to Pn Norhanifah Binti A.Jalil, the Non-Independent Non-Executive Director, for the financial year ending 31 December 2024.	FOR
10	To approve the Directors' fee of up to RM53,200 payable to Datuk Harjeet Singh A/L Hardev Singh, the incoming Independent Non-Executive Director, for the period from 23 May 2024 to 31 December 2024 (subject to passing of Ordinary Resolution 3).	FOR
11	To approve the Directors' benefits of up to RM138,400 for the financial year ending 31 December 2024.	FOR
12	To re-appoint Ernst & Young PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	FOR
13	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Access Business Group International LLC and Amway (Singapore) Pte. Ltd.	FOR