

# AURELIUS TECHNOLOGIES BERHAD

## Shareholders Meeting Details

Date/ Time : 30 May 2025 / 10.00 AM  
 Location : Townhall of Aurelius Technologies Berhad  
 Plot 21, Jalan Hi-Tech 4  
 Kulim Hi-Tech Park, Phase 1  
 09090 Kulim, Kedah  
 Malaysia

Voting Platform: Physical

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

	Summary Resolutions	Vote
-	To receive Audited Financial Statements for the financial year ended 31 December 2024 together with the Reports of the Directors and Auditors thereon.	-
1	To approve the payment of Directors' fees up to an amount of RM210,000 from 31 May 2025 until the next Annual General Meeting of the Company.	FOR
2	To approve the payment of Directors' benefits up to an amount of RM140,000 from 31 May 2025 until the next Annual General Meeting of the Company.	FOR
3	To re-elect Mr Tan Chong Hin who retires in accordance with Clause 91 of the Company's Constitution.	FOR
4	To re-elect Mr Yee Swee Meng who retires in accordance with Clause 91 of the Company's Constitution.	FOR
5	To re-appoint Messrs. Grant Thornton Malaysia PLT as Auditors of the Company and authorise the Directors to fix their remuneration.	FOR
6	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.  <i>(Reason for voting AGAINST: The Company does not provide sufficient disclosure on the intended use of the proceeds from the allotment and issuance of new shares)</i>	AGAINST
7	Authority to Purchase its Own Shares.  <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
8	Proposed bonus issue of up to 867,459,600 new ordinary shares in ATech ("Bonus Share(s)", on the basis of 2 Bonus Shares for every 1 existing ordinary share in the Company ("ATech Share(s)" or "Share(s)") held on a date to be determined and announced later ("Entitlement Date")	FOR
9	Proposed bonus issue of up to 433,729,800 warrants ("Warrant(s)") on the basis of 1 Warrant for every 1 existing ATech Share on the same Entitlement Date as the Proposed Bonus Issue of Shares	FOR