

Bermaz Auto Berhad

Shareholders Meeting Details

Date : 8 October 2024, 10:00a.m
 Location : 12th Floor, Menara Symphony,
 No. 5, Jalan Prof. Khoo Kay Kim,
 Seksyen 13,
 46200 Petaling Jaya, Selangor, Malaysia.
 Voting Platform: Boardroom

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

	Summary Resolutions	Reso Type	Vote
-	To receive the Audited Financial Statements of the Company for the financial year ended 30 April 2024 together with the Reports of the Directors' and Auditors' thereon.	Financial Statement	-
1	To approve the monthly payment of Director's fee (payable in arrears) for the period from 1 May 2024 up to 30 April 2025 to Datuk Syed Hisham Bin Syed Wazir.	Directors' Fees	FOR
2	To approve the monthly payment of Director's fee (payable in arrears) for the period from 1 May 2024 up to 30 April 2025 to Dato' Kalsom Binti Abd. Rahman.	Directors' Fees	FOR
3	To approve the monthly payment of Director's fee (payable in arrears) for the period from 1 May 2024 up to 30 April 2025 to Puan Adibah Khairiah Binti Ismail @ Daud.	Directors' Fees	FOR
4	To approve the monthly payment of Director's fee (payable in arrears) for the period from 1 May 2024 up to 30 April 2025 to Mr Martin Giles Manen.	Directors' Fees	FOR
5	To approve the monthly payment of Director's fee (payable in arrears) for the period from 1 May 2024 up to 30 April 2025 to Dato' Wan Kamaruzaman Bin Wan Ahmad.	Directors' Fees	FOR
6	To approve the payment of Directors' remuneration (excluding Directors' fees) to the Non-Executive Directors of the Company for an amount of up to RM116,400.00 for the period from 9 October 2024 until the next Annual General Meeting of the Company to be held in 2025.	Directors' Fees	FOR
7	To re-elect Tan Sri Dato' Sri Yeoh Choon San as a Director of the Company who retires pursuant to Clause 117 of the Company's Constitution.	Directors' Appointment	FOR
8	To re-elect Dato' Wan Kamaruzaman Bin Wan Ahmad as a Director of the Company who retires pursuant to Clause 117 of the Company's Constitution.	Directors' Appointment	FOR
9	To re-appoint Messrs Ernst & Young PLT as Auditors of the Company for the ensuing year and to authorize the Directors to fix their remuneration.	Auditors	FOR
10	To approve the proposed renewal of authority for the Company to purchase its own shares.	Share Buy-Back	FOR