

Bermaz Auto Berhad

Shareholders Meeting Details

Date :	5 October 2023
Location :	Broadcast Venue 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia
Voting Platform:	https://meeting.boardroomlimited.my

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

Summary Resolutions		Voting Decision
1	To approve the payment of Directors' fees to Datuk Syed Hisham Bin Syed Wazir	FOR
2	To approve the payment of Directors' fees to Dato' Kalsom Binti Abd. Rahman	FOR
3	To approve the payment of Directors' fees to Puan Adibah Khairiah Binti Ismail @ Daud	FOR
4	To approve the payment of Directors' fees to Mr Martin Giles Manen	FOR
5	To approve the payment of Directors' fees to Dato' Wan Kamaruzaman Bin Wan Ahmad	FOR
6	To approve the payment of Directors' remuneration (excluding Directors' fees) to the Non-Executive Directors	FOR
7	To re-elect Dato' Kalsom Binti Abd. Rahman as Director	FOR
8	To re-elect Mr Martin Giles Manen as Director	FOR
9	To re-appoint Messrs Ernst & Young PLT as Auditors and to authorise the Directors to fix their remuneration	FOR
10	To renew the authority for the Company to purchase its own shares	FOR