

BERMAZ AUTO BERHAD

Extraordinary Shareholders Meeting Details

Date : 5 October 2023
Location : Online virtual meeting
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	Proposed Establishment of a New Employees Share Scheme ("ESS")	FOR
2	Proposed Granting of ESS Award to Tan Sri Dato' Sri Yeoh Choon San	FOR
3	Proposed Granting of ESS Award to Dato' Lee Kok Chuan	FOR