

Bintulu Port Holdings Berhad

Shareholders Meeting Details

Date : 27 April 2023, 10.00 am
 Location : Olympia II, Lobby Level, Pullman Hotel
 No. 1A, Jalan Mathies
 Kuching, Sarawak
 Malaysia.

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

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	To approve the payment of Directors Fee amounting RM1,877,200.00 to the Non-Executive Directors of Bintulu Port Holdings Berhad Group of Companies for the year 2023 starting from 27 April 2023 until the next Annual General Meeting (AGM) of the Company in 2024.	FOR
2	To approve the payment of Directors benefits payable amounting RM876,500.00 to the Non-Executive Directors of Bintulu Port Holdings Berhad Group of Companies for the year 2023 starting from 27 April 2023 until the next Annual General Meeting (AGM) of the Company in 2024.	FOR
3	To re-elect Tan Sri Datuk Amar Hj. Mohamad Morshidi bin Abdul Ghani who retire pursuant to Clause 24.5 of the Company's Constitution.	FOR
4	To re-elect Dato Sri Mohamed Khalid bin Yusuf @ Yusup who retire pursuant to Clause 24.5 of the Company's Constitution. <i>(Reason for ABSTAINING: The board member has served for more than 8 years. The group also has less than 30% female directors on its board and does not have a detailed plan on exceeding the 30% threshold.)</i>	ABSTAIN
5	To re-elect Datuk Nasarudin bin Md Idris who retire pursuant to Clause 24.5 of the Company's Constitution.	FOR
6	To re-elect Datuk Johan Mahmood Merican who retire pursuant to Clause 24.12 of the Company's Constitution and being eligible, have offered himself for re-election.	FOR
7	To re-appoint Messrs. Ernst & Young PLT, the retiring Auditors, as the Auditors of the Company for the financial year ending 31 December 2023 and to authorise the Directors to fix their remuneration.	FOR