

Bursa Malaysia Berhad

Shareholders Meeting Details

Date/ Time : 27 March 2025 / 10:00 AM
 Location : Ground Floor, Annexe Building,
 Bursa Malaysia Berhad, Exchange Square,
 Bukit Kewangan,
 50200 Kuala Lumpur, Malaysia
 Voting Platform:

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

Summary Resolutions		Vote
-	To receive the Audited Financial Statements for the financial year ended 31 December 2024 and the Reports of the Directors and Auditors thereon.	-
1	To re-elect Datuk Bazlan bin Osman who retires by rotation in accordance with Article 18.4 of the Company's Constitution and who being eligible offers himself for re-election.	FOR
2	To re-elect Tan Sri Abdul Farid bin Alias who retires by rotation in accordance with Article 18.4 of the Company's Constitution and who being eligible offers himself for re-election.	FOR
3	To re-elect Puan Sharifatu Laila binti Syed Ali who retires in accordance with Article 18.11 of the Company's Constitution and who being eligible offers herself for re-election	FOR
4	To re-elect Encik Redza Goh Abdullah @ Goh Aik Meng who retires in accordance with Article 18.11 of the Company's Constitution and who being eligible offers himself for re-election.	FOR
5	To re-elect Dato' Fad'l bin Mohamed who retires in accordance with Article 18.11 of the Company's Constitution and who being eligible offers himself for re-election.	FOR
6	To approve the payment of Directors' fees amounting to RM300,000 per annum for the Non-Executive Chairman and RM200,000 per annum for each of the Non-Executive Directors in respect of the financial year ended 31 December 2024.	FOR
7	To approve the payment of benefits payable to the Non-Executive Chairman and Non-Executive Directors up to an amount of RM2,400,000 from 28 March 2025 until the next AGM of the Company.	FOR
8	To appoint Ernst & Young PLT as Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Board of Directors to determine their remuneration.	FOR