

CTOS Digital Berhad

Shareholders Meeting Details

Date : 5 June 2024
 Location : Online Remote Meeting Platform
 Voting Platform: TIIH Online

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

Summary Resolutions		Voting Decision
1	To re-elect Nirmala A/P Doraisamy who retires pursuant to Clause 76(3) of the Company's Constitution.	FOR
2	To re-elect Su Puay Leng who retires pursuant to Clause 76(3) of the Company's Constitution.	FOR
3	To approve the payment of Directors' fees for an amount not exceeding RM610,000.00 from 6 June 2024 until the next AGM of the Company.	FOR
4	To approve the payment of Directors' benefits for an amount not exceeding RM15,000.00 from 6 June 2024 until the next AGM of the Company.	FOR
5	To re-appoint PricewaterhouseCoopers PLT as Auditors of the Company and to authorise the Directors to fix their remuneration..	FOR
6	Authority to issue shares pursuant to Section 75 and 76 of the Companies Act 2016. <i>(Reason Voting AGAINST: The Company does not provide sufficient disclosure on the purpose of the utilization of the proceeds from the allotment and issuance of new shares)</i>	AGAINST
7	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Shareholders' Mandate")	FOR
8	Proposed Renewal Of Authority for Share buy-back <i>(Reason for voting AGAINST: The EPF is of the view that the proposed share buyback scheme is not beneficial to shareholders. The EPF believes that higher dividend payments would be a better way of rewarding shareholders)</i>	AGAINST