

CTOS Digital Berhad

Shareholders Meeting Details

Date : 11 December 2023 / 10:00 AM
Location : Virtual Platform (TIIH Online)

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

Summary Resolutions		Voting Decision
1	Proposed Establishment of an Employees Share Option Scheme (ESOS or Scheme) of up to 1% of the total number of Issued Shares of CTOS Digital Berhad (CTOS or The Company) (Excluding Treasury Shares, if any) at any point in time during the duration of the Scheme (Proposed ESOS).	FOR
2	Proposed allocation of ESOS options to the Executive Director and Group Chief Executive Officer of CTOS (Proposed Allocation)	FOR