

DAYANG ENTERPRISE HOLDINGS BERHAD

Shareholders Meeting Details

Date/ Time : 22 May 2025 / 10.00 AM
 Location : Danum 3, Level 5, Imperial Hotel Miri,
 Lot 827, Jalan Pos,
 98000 Miri, Sarawak
 Malaysia

Voting Platform: Physical

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 31st December 2024 together with the Reports of the Directors and the Auditors thereon.	-
1	To re-elect Datuk Hasmi Bin Hasnan who retired in accordance with Clause 93 of the Company's Constitution and being eligible, has offered himself for re-election.	FOR
2	To re-elect Chin Hsiun who retired in accordance with Clause 93 of the Company's Constitution and being eligible, has offered himself for re-election.	FOR
3	To re-elect Datu Hasmawati Binti Sapawi who retired in accordance with Clause 93 of the Company's Constitution and being eligible, has offered herself for re-election.	FOR
4	To re-elect Professor Dr Ho Poh Ling who retired in accordance with Clause 100 of the Company's Constitution and being eligible, has offered herself for re-election.	FOR
5	To re-elect Zahirudin Khan Bin Asghar Khan who retired in accordance with Clause 100 of the Company's	FOR
6	To re-elect Wong Ping Eng who retired in accordance with Clause 100 of the Company's Constitution and being eligible, has offered herself for re-election.	FOR
7	To approve the payment of Directors' Fees of RM2,919,643.64 for the financial year ended 31 December 2024.	FOR
8	To approve the payment of Meeting Allowance of RM500.00 per meeting of each Non-Executive Directors from the conclusion of this meeting up to the conclusion of the next Annual General Meeting of the Company.	FOR
9	To re-appoint Messrs. KPMG PLT as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.	FOR
10	Proposed Renewal of Shareholders' mandate for recurrent Related Party Transactions of a Revenue or Trading Nature.	FOR
11	To authorise Director to allot and issue share pursuant to Section 75 & 76 of the Companies Act 2016 and waiver of pre-emptive rights.	AGAINST
	<i>(Reason for voting Against: Company does not provide specific purpose on the utilization of proceeds from the share issuance)</i>	