

DIALOG Group Berhad

Shareholders Meeting Details

Date :	21 November 2024, 10:00 a.m.
Location :	Broadcast Venue Training Room, Level 5, DIALOG TOWER, No. 15, Jalan PJU 7/5, Mutiara Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan, Malaysia
Voting Platform:	TIIH Online

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 30 June 2024 together with the Reports of the Directors and Auditors thereon.	-
1	To approve the payment of a Final Single Tier Cash Dividend of 2.80 sen per ordinary share in respect of the financial year ended 30 June 2024.	FOR
2	To re-elect Tan Sri Dr. Ngau Boon Keat, the director retiring pursuant to Clause 91 of the Company's Constitution.	FOR
3	To re-elect Dato' Ismail Bin Karim, the director retiring pursuant to Clause 91 of the Company's Constitution.	FOR
4	To re-elect Chin Kwai Fatt, the director retiring pursuant to Clause 91 of the Company's Constitution.	FOR
5	To approve the payment of Directors' fees and Board Committees' fees of RM984,000 in respect of the financial year ended 30 June 2024 (2023: RM924,000).	FOR
6	To approve Directors' benefits (other than Directors' fees and Board Committees' fees) up to an amount of RM880,000 from 22 November 2024 to the next Annual General Meeting of the Company.	FOR
7	To re-appoint Messrs BDO PLT as auditors of the Company and to authorise the Directors to fix their remuneration.	FOR