

DRB-Hicom Berhad

Shareholders Meeting Details

Date : 28 May 2024, 10:30 a.m.
Location : Broadcast Venue at Training Hall
Level 6, Wisma DRB-HICOM
No.2, Jalan Usahawan U1/8, Seksyen U1
40150 Shah Alam, Selangor Darul Ehsan
Voting Platform: <https://investor.boardroomlimited.com>

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

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	To approve the payment of a final dividend of 2.5 sen per share in respect of the financial year ended 31 December 2023.	FOR
2	To re-elect Tan Sri Syed Faisal Albar Syed A.R Albar who retires by rotation in accordance with Article 77 of the Company's Constitution and who being eligible, offers himself for re-election.	FOR
3	To re-elect Datuk Idris Abdullah @ Das Murthy who retires by rotation in accordance with Article 77 of the Company's Constitution and who being eligible, offers himself for re-election.	FOR
4	To approve the payment of Directors fees to the Non-Executive Chairman and Non-Executive Directors up to an amount of RM2,256,000 from 29 May 2024 until the next AGM of the Company.	FOR
5	To approve the payment of benefits payable (excluding Directors fees) to the Non-Executive Chairman and Non-Executive Directors up to an amount of RM1,294,000 from 29 May 2024 until the next AGM of the Company.	FOR
6	To re-appoint KPMG PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	FOR
7	Proposed Renewal of Shareholders Mandate for Existing Recurrent Related Party Transactions of a Revenue or Trading Nature.	FOR