

DRB-HICOM BERHAD

Shareholders Meeting Details

Date/ Time :	28 May 2025 / 10.00 AM
Location :	Glenmarie Ballroom, Glenmarie Hotel & Golf Resort, No. 1, Jalan Usahawan U1/8 Seksyen U1, 40250 Shah Alam, Selangor Darul Ehsan, 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 31 December 2024 together with the Reports of the Directors and Auditors thereon.	-
1	To re-elect Dato' Ibrahim Taib who retires by rotation in accordance with Article 77 of the Company's Constitution and who being eligible, offers himself for re-election <i>(Reason for Voting ABSTAIN: Dato' Ibrahim Taib has served as the independent Non-Executive Director for more than 8 years)</i>	ABSTAIN
2	To re-elect Puan Uji Sherina Abdullah who retires by rotation in accordance with Article 77 of the Company's Constitution and who being eligible, offers herself for re-election	FOR
3	To re-elect Madam Tang Saw Hua who retires in accordance with Article 83 of the Company's Constitution and who being eligible, offers herself 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 2025 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 2025 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 Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature and Proposed New Shareholders' Mandate for additional Recurrent Related Party Transactions of a Revenue or Trading Nature	FOR