

# Duopharma Biotech Berhad

## Shareholders Meeting Details

Date : 6 June 2024 / 9:00 a.m.  
 Location : Meeting Rooms 408 & 409, Level 4,  
 Kuala Lumpur Convention Centre,  
 Kuala Lumpur City Centre, 50088 Kuala Lumpur,  
 Malaysia..

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

Summary Resolutions		Reso Type	Vote
-	Financial Result Summary	Financial Statement	-
1	To re-elect Dato Eisah Binti A. Rahman, who retires in accordance with Article 100 of the Company's Constitution and who, being eligible, offers herself for re-election.	Directors Re-Appointment	FOR
2	To re-elect Datuk Nik Moustpha Bin Haji Nik Hassan, who retires in accordance with Article 100 of the Company's Constitution and who, being eligible, offers himself for re-election.	Directors Re-Appointment	FOR
3	To re-elect Datuk Mohd Radzif Bin Mohd Yunus, who retires in accordance with Article 100 of the Company's Constitution and who, being eligible, offers himself for re-election.	Directors Re-Appointment	FOR
4	To re-elect Datin Paduka Kartini Binti Hj Abdul Manaf, who retires in accordance with Article 106 of the Company's Constitution and who, being eligible, offers herself for re-election.	Directors Re-Appointment	FOR
5	To re-elect Encik Mohd Haris Bin Mohd Arshad, who retires in accordance with Article 106 of the Company's Constitution and who, being eligible, offers himself for re-election.	Directors Re-Appointment	FOR
6	To approve the payment of Directors fees and Board Committee fees to each of the Non-Executive Directors for the period commencing 7 June 2024 until the conclusion of the next Annual General Meeting of the Company, and further, to authorise the Directors to pay the said fees among them in such proportions and manner as the Directors may determine.	Payment to Directors	FOR
7	To approve the payment of benefits to the Non-Executive Directors up to an amount of RM768,000.00 for the period from 7 June 2024 until the conclusion of the next AGM of the Company.	Payment to Directors	FOR
8	To re-appoint Messrs. KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	Auditors	FOR
9	To approve the Issuance of New Duopharma Biotech Shares pursuant to the Dividend Reinvestment Plan that provides the Shareholders of the Company with the Option to Elect to Reinvest their Dividend in New Duopharma Biotech Shares ("Dividend Reinvestment Plan").	Share Issuance	FOR