

# Eastern & Oriental Berhad

## Shareholders Meeting Details

Date/ Time : 29 August 2025 / 11:00 AM  
 Location : Ballroom 1, Level 3,  
 Courtyard by Marriott Kuala Lumpur  
 South No. 137, Jalan Puchong  
 58200 Kuala Lumpur 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 March 2025 together with the Reports of the Directors and Auditors thereon.	-
1	To approve payment of Directors' fees and meeting allowance of RM262,500 for financial year ended 31 March 2025.	FOR
2	To approve the payment of Directors' benefits (excluding Directors' fees) to the Non-Executive Directors up to an amount of RM50,000 from Ninety-Eighth Annual General Meeting until the next annual general meeting of the Company.	FOR
3	To re-elect Dato' Seri Tee Eng Ho as Director of the Company, who retires by rotation in accordance with Clause 109 of the Company's Constitution.	FOR
4	To re-elect Mr Kok Tuck Cheong as Director of the Company, who retires by rotation in accordance with Clause 109 of the Company's Constitution.	FOR
5	To re-appoint Messrs Ernst & Young PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	FOR
6	To authorise the issue of shares pursuant to Sections 75 and 76 of the Companies Act 2016.  <i>(Reason for Voting AGAINST: The Company does not provide sufficient disclosure on the purpose of the utilization of the proceeds from the allotment and issuance of new shares.)</i>	AGAINST
7	To approve the Proposed Renewal of the Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions.	FOR
8	To approve the Proposed Renewal of Shareholders' Mandate for Share Buy-Back.  <i>(Reason for Voting AGAINST: The EPF is of the view that the proposed share buyback scheme is not beneficial to shareholders. The EPF believes that higher dividend payments would be a better way of rewarding shareholders.)</i>	AGAINST