

# Econpile Holdings Berhad

## Shareholders Meeting Details

Date : 27 November 2024 / 10:00 a.m.  
 Location : Banquet Hall, Level 1, Main Lobby,  
 KLGCC, No. 10, Jalan 1/70D,  
 Off Jalan Bukit Kiara,  
 6000, Kuala Lumpur  
 Voting Platform: Pyhsical

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

Summary Resolutions		Vote
-	Financial Result Summary.	-
1.	To approve the payment of Directors' fees up to an aggregate amount of RM270,000 for the financial year ending 30 June 2025. <i>(Reason for Voting AGAINST: While we support fair compensation for directors, we believe the proposed fee increase for FY2025 should reflect the company's financial performance, long-term value creation, and returns to shareholders. We recommend revisiting this proposal when the company's financial position has improved).</i>	AGAINST
2.	To approve the payment of Directors' benefits up to an aggregate amount of RM150,000 for the period from 28 November 2024 until the next Annual General Meeting of the Company.	FOR
3.	To re-elect Krishnan A/L C K Menon as Director.	FOR
4.	To re-elect The Kun Ann as Director.	FOR
5.	To re-elect Hassan Bin Ramadi as Director.	FOR
6.	To re-appoint KPMG PLT as Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	FOR
7.	Authority to Issue and Allot Share 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 the new share).</i>	AGAINST