

# Fraser & Neave Holdings Berhad

## Shareholders Meeting Details

Date/ Time : 15 January 2025, 10:00 a.m  
 Location : Ballroom 3, First Floor  
 Sime Darby Convention Centre  
 1A, Jalan Bukit Kiara 1  
 60000 Kuala Lumpur  
 Malaysia  
 Voting Platform: -

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 a final single tier dividend of 33 sen per share for the financial year ended 30 September 2024.	FOR
2.	To re-elect Y.Bhg. Datuk Kamaruddin bin Taib who retires in accordance with Clause 100 of the Company's Constitution, as a Director.	FOR
3.	To re-elect Y.Bhg. Dato' Ng Wan Peng who retires in accordance with Clause 100 of the Company's Constitution, as a Director.	FOR
4.	To appoint Mr. Michael Lau Hwai Keong as a Director, to be designated as Independent Non-Executive Director.	FOR
5.	To appoint Mrs. Tongjai Thanachanan as a Director, to be designated as Non-Independent Non-Executive Director.	FOR
6.	To approve the payment of Directors' fees and benefits of up to RM1,860,000 for the period from 16 January 2025 until the next annual general meeting ("AGM") of the Company (2024 AGM: up to RM1,810,000), payable monthly in arrears after each month of completed service of the Directors.	FOR
7.	To re-appoint Messrs KPMG PLT, the retiring auditors, as the auditors of the Company for the financial year ending 30 September 2025 and to authorise the Directors to fix their remuneration.	FOR
8.	To approve the Proposed Renewal of Share Buy-Back Authority.	FOR
9.	To approve the Proposed Renewal of Existing Shareholders' Mandate and Proposed New Shareholders' Mandate for recurrent related party transactions of a revenue or trading nature.	FOR