

Farm Fresh Berhad

Shareholders Meeting Details

Date : 25 September 2024, 2:30 p.m.
 Location : Online meeting platform at <https://conveneagm.my/farmfreshagm2024>
 Voting Platform: <https://conveneagm.my/farmfreshagm2024>

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

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
-	To note the retirement of Mr. Sukanta Kumar Dutt as Director who is not seeking for re-election in accordance with Clause 76(3) of the Constitution of the Company.	-
1	To re-elect Dato' Dr. Quaza Nizamuddin Bin A. Hassan Nizam as Director in accordance with Clause 76(3) of the Constitution of the Company.	FOR
2	To approve the payment of a final single-tier dividend of 1.20 per ordinary share for the financial year ended 31 March 2024.	FOR
3	To approve the payment of Directors' fees of up to RM550,000.00 per annum for the period from 1 April 2024 to the next Annual General Meeting of the Company to be held in 2025.	FOR
4	To approve the payment of Directors' benefits of up to RM80,000.00 per annum to Non-Executive Chairman and Non-Executive Directors for the period from 1 April 2024 to the next AGM of the Company to be held in 2025.	FOR
5	To re-appoint Messrs KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	FOR
6	Authority under Sections 75 and 76 of The Companies Act 2016 for the Directors to allot shares or grant rights. <i>(Reason for voting FOR: There is sufficient disclosure on the purpose of the utilization of proceeds).</i>	FOR