

Farm Fresh Berhad

Shareholders Meeting Details

Date : 26 September 2023 / 3:00 p.m.
Location : Tricor online platform
<https://tjih.online>

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

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	To approve a final single tier dividend of 1 sen per ordinary share in respect of the financial year ended 31 March 2023.	FOR
2	To re-elect Mr Loi Tuan Ee, retiring pursuant to Clause 76(3) of the Constitution of the Company.	FOR
3	To re-elect Tan Sri Dato' Seri Haji Megat Najmuddin Bin Datuk Seri Dr. Haji Megat Khas, retiring pursuant to Clause 76(3) of the Constitution of the Company. <i>(Reason for AGAINST: Tan Sri Dato' Seri Haji Megat is deemed as an active politician)</i>	AGAINST
4	To approve the Directors fees of up to RM550,000 per annum to the Directors for the period from 1 April 2023 to the next AGM of the Company to be held in 2024.	FOR
5	To approve the payment of benefits of up to RM76,000 per annum to Non-Executive Chairman and Non-Executive Directors for the period from 1 April 2023 to the next AGM of the Company to be held in 2024.	FOR
6	To re-appoint Messrs. KPMG PLT as the External Auditors of the Company for the financial year ending 31 March 2024 and to authorise the Directors to fix their remuneration.	FOR