

FRONTKEN CORPORATION BERHAD

Shareholders Meeting Details

Date/ Time : 12 June 2025 / 10.00 AM
 Location : Imazium, Level 1,
 No. 8, Jalan SS21/37,
 Damansara Uptown,
 47400 Petaling Jaya, Selangor,
 Malaysia

Voting Platform:

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 year ended 31 December 2024 together with the Reports of the Directors and the Auditors thereon.	-
1	To re-elect the following Directors: (a) Mr Ng Chee Whye who will be retiring pursuant to Clause 75(2) of the Company's Constitution	FOR
2	To re-elect the following Directors: (b) Ms Koh Huey Min who will be retiring pursuant to Clause 75(2) of the Company's Constitution.	FOR
3	To approve the payment of Directors' fees and Benefits of up to RM600,000.00 until the conclusion of the next Annual General Meeting.	FOR
4	To re-appoint Messrs Crowe Malaysia PLT as Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Directors to fix their remuneration.	FOR
5	Authority to issue shares. <i>(Reason for voting AGAINST: The Company does not provide sufficient disclosure on the intended use of the proceeds from the allotment and issuance of new shares)</i>	AGAINST
6	Proposed renewal of Share Buy-back Mandate. <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