

# Genetec Technology Berhad

## Shareholders Meeting Details

Date : 26 November 2024, 10:00 a.m.

Location : Lot 7, Jalan P10/11.  
Seksyen 10,  
Kawasan Perusahaan Bangi,  
43650 Bandar Baru Bangi,  
Selangor

Voting Platform: TIIH Online

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 additional payment of Directors fees of RM102,000 which was in excess of the earlier approved amount.	FOR
2.	To approve the payment of Directors fees of RM408,000 payable to the Non-Executive Directors for the financial year ending 30 June 2025.	FOR
3.	To re-elect Ms Ong Phoe Be who is due to retire pursuant to Clause 105 of the Company's Constitution and being eligible, has offered herself for re-election.	FOR
4.	To re-elect Dato' Jeeventhiran a/l Ramanaidu who is due to retire pursuant to Clause 105 of the Company's Constitution and being eligible, has offered himself for re-election.	FOR
5.	To re-elect Ms Ong Siew Min who is due to retire pursuant to Clause 112 of the Company's Constitution and being eligible, has offered herself for re-election.	FOR
6.	To re-appoint Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	FOR
7.	To authorise the issuance of shares by the Directors pursuant to the Companies Act 2016 and waiver of pre-emptive rights. <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
8.	To approve the Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions of A Revenue or Trading Nature.	FOR
9.	To approve the Proposed New Shareholders' Mandate for Additional Recurrent Related Party Transactions of A Revenue or Trading Nature.	FOR