

# GENTING PLANTATIONS BERHAD

## Shareholders Meeting Details

Date/ Time : 10 June 2025 / 10.00 AM  
 Location : 26th Floor, Wisma Genting  
 Jalan Sultan Ismail  
 50250 Kuala Lumpur  
 Malaysia

Voting Platform:

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

Summary Resolutions		Vote
-	To lay before the meeting the Audited Financial Statements for the financial year ended 31 December 2024 and the Directors' and Auditors' Reports thereon	-
1	To approve the payment of Directors' fees totaling RM1,341,000 for the financial year ended 31 December 2024 comprising RM192,000 per annum for the Chairman of the Company, RM125,000 per annum for each of the Executive Directors and RM129,000 per annum for each of the Non-Executive Directors.	FOR
2	To approve the payment of Directors' benefits-in-kind from the date immediately after the Forty-Seventh Annual General Meeting of the Company to the date of the next Annual General Meeting of the Company in 2026.	FOR
3	To re-elect Dato' Sri Tan Kong Han as a Director of the Company pursuant to Paragraph 99 of the Company's Constitution.	FOR
4	To re-elect Dato' Indera Lim Keong Hui as a Director of the Company pursuant to Paragraph 99 of the Company's Constitution	FOR
5	To re-elect Mr Ching Yew Chye as a Director of the Company pursuant to Paragraph 99 of the Company's Constitution.	FOR
6	To re-appoint PricewaterhouseCoopers PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	FOR
7	To approve the authority to Directors pursuant to Sections 75 and 76 of the Companies Act 2016.  <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
8	To approve the proposed renewal of the authority for the Company to purchase its own shares.  <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
9	To approve the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature	FOR