

# Globetronics Technology Berhad

## Shareholders Meeting Details

Date :	8 May 2024
Location :	Broadcast Venue at Conference Room of Globetronics Technology Bhd Plot 2, Phase 4, Free Industrial Zone 11900 Bayan Lepas, Penang
Voting Platform:	Via RPV ( <a href="https://gtronic-agm.digerati.com.my">https://gtronic-agm.digerati.com.my</a> )

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

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	To re-elect Mr. Liaw Way Gian, a Director who retires pursuant to Article 112 of the Company's Constitution and who, being eligible, offers himself for re-election.	FOR
2	To re-elect Mr. Ku Chong Hong, a Director who retires pursuant to Article 112 of the Company's Constitution and who, being eligible, offers himself for re-election.	FOR
3	To re-elect Mr. Kang Wei Luen, a Director who retires pursuant to Article 112 of the Company's Constitution and who, being eligible, offers himself for re-election.	FOR
4	To re-elect Dato' Sri Zaini Bin Jass, a Director who retires pursuant to Article 112 of the Company's Constitution and who, being eligible, offers himself for re-election.	FOR
5	To re-elect Mr. Chiew Jong Wei, a Director who retires pursuant to Article 112 of the Company's Constitution and who, being eligible, offers himself for re-election.	FOR
6	To re-elect Mr. Gan Sheng Yih, a Director who retires pursuant to Article 112 of the Company's Constitution and who, being eligible, offers himself for re-election.	FOR
7	To re-elect Mr. Tan Teik Hsiung, a Director who retires pursuant to Article 112 of the Company's Constitution and who, being eligible, offers himself for re-election. <b>Reason for ABSTAINING: The company does not meet the 30% female director threshold and does not have any specific timeline or plan to meet the 30% female director requirement)</b>	ABSTAIN
8	To approve the payment of Directors' fees amounting to RM709,626 to the Non-Executive Directors who had served the Company in respect of the financial year ended 31 December 2023.	FOR
9	To approve the payment of Directors' fees amounting to RM348,000 to the Executive Directors who had served the Company in respect of the financial year ended 31 December 2023.	FOR
10	To approve the payment of Directors' benefits up to an amount not exceeding RM140,000 payable to the Non-Executive Directors of the Company from the conclusion of the 27th AGM until the conclusion of the next AGM of the Company.	FOR
11	To re-appoint Messrs. KPMG PLT as Auditors of the Company to hold office until the conclusion of the next AGM of the Company and to authorise the Directors to fix their remuneration.	FOR