

# IJM Corporation Bhd

## Shareholders Meeting Details

Date : 29 August 2024  
 Location : Broadcast Venue at the Multipurpose Hall  
 3rd Floor, Wisma IJM, Jalan Yong Shook Lin  
 46050 Petaling Jaya  
 Selangor Darul Ehsan  
 Malaysia

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 Tan Ting Min who retires by rotation in accordance with Clause 88 of the Company's Constitution and who being eligible, offers herself for re-election.	FOR
2	To re-elect Datuk Ir. Ahmad 'Asri bin Abdul Hamid who retires in accordance with Clause 92 of the Company's Constitution and who being eligible, offers himself for re-election.	FOR
3	To re-appoint PricewaterhouseCoopers PLT as Auditors and to authorise the Directors to fix their remuneration.	FOR
4	To approve the payment of Directors' fees to the Non-Executive Directors for the period from 30 August 2024 until the next Annual General Meeting based on the proposed structure.	FOR
5	To approve the payment of Directors' fees of RM39,462 to the Non-Executive Director, serving as an Operating Committee member, for the period from 14 April 2023 to 29 August 2024.	FOR
6	To approve the payment of Directors' fees of RM71,175 to several Non-Executive Directors, serving as Risk Management & Sustainability Committee members, for the period from 30 November 2023 to 29 August 2024.	FOR
7	To approve the payment of Directors' benefits to the Non-Executive Directors for the period from 30 August 2024 until the next Annual General Meeting as follows: - (i) meeting allowance of RM1,500 per person for each meeting attended; and (ii) other benefits of up to an amount of RM376,000.	FOR
8	To approve the payment of Directors' fees of RM48,000 each per annum for the period from 30 August 2024 until the next Annual General Meeting by subsidiaries to several Non-Executive Directors.	FOR
9	To approve the payment of Directors' meeting allowance of RM1,000 per person for each meeting attended during the period from 30 August 2024 until the next Annual General Meeting by subsidiaries to several Non-Executive Directors.	FOR
10	To approve the Proposed Renewal of Share Buy-Back Authority. <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