

IJM Corporation Berhad

Shareholders Meeting Details

Date/ Time :	28 August 2025 / 10:00 AM
Location :	Auditorium, Level 3A Nexus, Connexion Conference & Event Centre Bangsar South City, No. 7, Jalan Kerinchi 59200 Kuala Lumpur Malaysia
Voting Platform:	Physical

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 March 2025 together with the reports of the Directors and Auditors thereon.	-
1	To re-elect Datuk Lee Teck Yuen who retires by rotation in accordance with Clause 88 of the Company's Constitution and who being eligible, offers himself for re-election.	FOR
2	To re-elect Dato' Ir. Tan Gim Foo who retires by rotation in accordance with Clause 88 of the Company's Constitution and who being eligible, offers himself for re-election.	FOR
3	To re-elect Loh Lay Choon who retires by rotation in accordance with Clause 88 of the Company's Constitution and who being eligible, offers herself for re- election.	FOR
4	To re-elect Mazuki bin Abdullah @ Muhammad who retires in accordance with Clause 92 of the Company's Constitution and who being eligible, offers himself for re-election.	FOR
5	To re-elect Fatimah binti Merican who retires in accordance with Clause 92 of the Company's Constitution and who being eligible, offers herself for re- election.	FOR
6	To re-appoint PricewaterhouseCoopers PLT as Auditors and to authorise the Directors to fix their remuneration.	FOR
7	To approve the payment of Directors' fees to the Non-Executive Directors for the period from 29 August 2025 until the next Annual General Meeting (based on the fee structure tabulated in the Notice of AGM).	FOR
8	To approve the payment of Directors' benefits to the Non-Executive Directors for the period from 29 August 2025 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
9	To approve the payment of Directors' fees of RM48,000 each per annum for the period from 29 August 2025 until the next Annual General Meeting by subsidiaries to several Non-Executive Directors.	FOR
10	To approve the payment of Directors' meeting allowance of RM1,000 per person for each meeting attended during the period from 29 August 2025 until the next Annual General Meeting by subsidiaries to several Non-Executive Directors.	FOR
11	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