

# Inari Amertron Berhad

## Shareholders Meeting Details

Date/ Time : 26 Nov 2024 / 11:00 AM  
 Location : Online meeting platform  
 Voting Platform: <https://tjih.com.my>

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 payment of Directors' fees of RM895,400 for the financial year ended 30 June 2024.	FOR
2.	To approve the payment of Directors' benefits of up to RM70,000 for the period from 27 November 2024 until the next Annual General Meeting of the Company.	FOR
3.	To re-elect Y.A.M. Tengku Puteri Seri Kemala Tengku Dato' Sri Setia Hajjah Aishah Binti Almarhum Sultan Haji Ahmad Shah Al-Musta'in Billah.	FOR
4.	To re-elect Dato' Sri Thong Kok Khee.	FOR
5.	To re-elect Dato' Wong Gian Kui.	FOR
6.	To re-elect Datuk Phang Ah Tong.	FOR
7.	To re-elect Dato' Ong Eng Bin.	FOR
8.	To re-elect Dr. Tunku Alina Binti Raja Muhd Alias.	FOR
9.	To re-appoint Messrs Grant Thornton Malaysia PLT as Auditors of the Company.	FOR
10.	To approve the authority to issue and allot shares pursuant to Section 75 and 76 of the Companies Act 2016. <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
11.	To approve the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	FOR
12.	To approve the proposed renewal of authority for the Company to purchase its own shares.	FOR