

# IOI Properties Group Berhad

## Shareholders Meeting Details

Date :	7 November 2024
Location :	Millennium Ballroom 1 (Level 1), Le Méridien Putrajaya, Lebuhr IRC, IOI Resort City, 62502 Putrajaya, Malaysia
Voting Platform:	-

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

Summary Resolutions	Vote
- Financial Result Summary	-
1. To re-elect Lim Sim Seng, who is to retire by casual vacancy pursuant to Article 97 of the Company's Constitution.	FOR
2. To re-elect Datin Jeanie Lim Lai Ling, who is to retire by casual vacancy pursuant to Article 97 of the Company's Constitution.	FOR
3. To re-elect Lee Yeow Seng, who is to retire by rotation pursuant to Article 91 of the Company's Constitution. <i>(Reason for voting AGAINST: This is based on concerns regarding a clear conflict of interest due to Mr. Lee Yeow Seng's involvement with Shenton 101, which will be direct competition with IOIPG's property development projects in Singapore).</i>	AGAINST
4. To re-elect Datuk Dr Tan Kim Heung, who is to retire by rotation pursuant to Article 91 of the Company's Constitution.	FOR
5. To re-elect Chan Cha Lin, who is to retire by rotation pursuant to Article 91 of the Company's Constitution.	FOR
6. To approve the payment of Directors' fees (inclusive of Board Committees' fees) of RM658,197 for the financial year ended 30 June 2024.	FOR
7. To approve the payment of Directors' fees (inclusive of Board Committees' fees) of RM2,750,000 for the financial year ending 30 June 2025 payable quarterly in arrears.	FOR
8. To approve the payment of Directors' benefits (other than Directors' fees) of RM197,360 for the period from 1 January 2024 until 7 November 2024.	FOR
9. To approve the payment of Directors' benefits (other than Directors' fees) of up to an aggregate amount of RM450,000 for the period from 8 November 2024 until the next Annual General Meeting.	FOR
10. To re-appoint PricewaterhouseCoopers PLT, the retiring Auditors for the financial year ending 30 June 2025 and to authorise the Directors to fix their remuneration.	FOR