

KELINGTON GROUP BERHAD

Shareholders Meeting Details

Date/ Time :	25 June 2025 / 10.00 AM
Location :	Function Room 1, Setia City Convention Centre, No. 1, Persiaran Setia Dagang AG U13/AG, Setia Alam Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan
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 financial year ended 31 December 2024 together with the Reports of the Directors and Auditors thereon.	-
1	To re-elect Ong Weng Leong who is retiring as Director in accordance with the Clause 97 of the Company's Constitution	FOR
2	To re-elect Cham Teck Kuang who is retiring as Director in accordance with the Clause 97 of the Company's Constitution	FOR
3	To re-elect Hu Keqin who is retiring as Director in accordance with the Clause 97 of the Company's Constitution	FOR
4	To re-elect Ng Lee Kuan who is retiring as Director in accordance with the Clause 104 of the Company's Constitution	FOR
5	Payment of Directors' remuneration amounting to RM345,000 for the period from 1 July 2025 until 30 June 2026	FOR
6	Re-appointment of Messrs. Crowe Malaysia PLT as Auditors	FOR
7	Authority to Issue and Allot Shares <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
8	Proposed Renewal of Authority for Purchase of Own Shares by the Company <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
9	Proposed Allocation to Rahima Beevi Binti Mohamed Ibrahim <i>(Reason for voting AGAINST: The EPF is of the view that Employees Share Scheme (ESS) or other equivalent schemes involving new share issuance and granting the existing shares should be limited to employees, excluding Non-Executive Directors who have separate compensation packages).</i>	AGAINST

Summary Resolutions		Vote
10	<p>Proposed Allocation to Ng Meng Kwai</p> <p><i>(Reason for voting AGAINST: The EPF is of the view that Employees Share Scheme (ESS) or other equivalent schemes involving new share issuance and granting the existing shares should be limited to employees, excluding Non-Executive Directors who have separate compensation packages).</i></p>	AGAINST
11	<p>Proposed Allocation to Chow Meow Luan</p> <p><i>(Reason for voting AGAINST: The EPF is of the view that Employees Share Scheme (ESS) or other equivalent schemes involving new share issuance and granting the existing shares should be limited to employees, excluding Non-Executive Directors who have separate compensation packages).</i></p>	AGAINST
12	<p>Proposed Allocation to Chin Wei Min</p> <p><i>(Reason for voting AGAINST: The EPF is of the view that Employees Share Scheme (ESS) or other equivalent schemes involving new share issuance and granting the existing shares should be limited to employees, excluding Non-Executive Directors who have separate compensation packages).</i></p>	AGAINST
13	<p>Proposed Allocation to Ng Lee Kuan</p> <p><i>(Reason for voting AGAINST: The EPF is of the view that Employees Share Scheme (ESS) or other equivalent schemes involving new share issuance and granting the existing shares should be limited to employees, excluding Non-Executive Directors who have separate compensation packages).</i></p>	AGAINST