

Kerjaya Prospek Group Berhad

Shareholders Meeting Details

Date : 5 June 2024
Location : C-29-01, Menara Vista Petaling, No. 137, Jalan Puchong, 58200 Kuala Lumpur
Voting Platform: Securities Services e-Portal

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 Directors' fees	FOR
2	To approve the Directors' benefits	FOR
3	To re-elect Datin Toh Siew Chuan as a Director of the Company	FOR
4	To re-elect Chan Kam Chiew as a Director of the Company	FOR
5	To re-elect Maylee Gan Suat Lee as a Director of the Company	FOR
6	To appoint Nexia SSY PLT as Auditors of the Company	FOR
7	To approve the authority to allot shares <i>(Reason Voting AGAINST: The Company does not provide sufficient disclosure on the purpose of the utilization of the proceeds from the allotment and issuance of new shares)</i>	AGAINST
8	To approve the proposed renewal of share buy-back authority	FOR
9	To approve the proposed shareholders' mandate for recurrent related party transactions	FOR