

KERJAYA PROSPEK GROUP BERHAD

Shareholders Meeting Details

Date/ Time : 11 June 2025 / 11.00 AM
 Location : Ballroom 1, Level 3, Courtyard by Marriot Kuala Lumpur South
 No. 137, Jalan Puchong,
 58200, Kuala Lumpur,
 Malaysia.

Voting Platform:

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

Summary Resolutions		Vote
1	To receive the Audited Financial Statements for the financial year ended 31 December 2024 and the Reports of the Directors and Auditors thereon.	FOR
2	To approve the payment of Directors fees to the Non-Executive Directors of RM261,600 in respect of the financial year ended 31 December 2024.	FOR
3	To approve the payment of Directors benefits (excluding Directors' fees) to the Non-Executive Directors up to an amount of RM50,000 from 12 June 2025 until the next annual general meeting of the Company.	FOR
4	To re-elect Tee Eng Tiong who retires in accordance with Article 91(1) of the Company's Constitution as Director of the Company.	FOR
5	To re-elect Professor Datuk Dr. Nik Mohd Zain Bin Nik Yusof who retires in accordance with Article 91(1) of the Company's Constitution as Director of the Company.	FOR
6	To re-elect Chong Swee Ying, who retires in accordance with Article 91(1) of the Company's Constitution as Director of the Company.	FOR
7	To appoint Nexia SSY PLT as Auditors of the Company and authorise the Directors to determine their remuneration.	FOR
8	To approve authority to 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 issuance of new shares)</i>	AGAINST
9	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
10	To approve the proposed shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	FOR