

Kuala Lumpur Kepong Berhad

Shareholders Meeting Details

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| Date : | 21 February 2024 |
| Location : | Conference Room, Ground Floor, Wisma Taiko, No. 1, Jalan S.P. Seenivasagam, 30000 Ipoh, Perak, Malaysia |
| Voting Platform: | - |

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

| Summary Resolutions | | Voting Decision |
|---------------------|--|---------------------|
| - | Financial Result Summary | Financial Statement |
| 1 | To re-elect Dato' Yeoh Eng Khoon who retires by rotation in accordance with Article 119 of the Company's Constitution, as a Director | FOR |
| 2 | To re-elect Mr. Quah Poh Keat who retires by rotation in accordance with Article 119 of the Company's Constitution, as a Director | FOR |
| 3 | To re-elect Mr. Lee Jia Zhang who retires by rotation in accordance with Article 119 of the Company's Constitution, as a Director | FOR |
| 4 | To re-elect Tan Sri Shahril Ridza Bin Ridzuan who retires pursuant to Article 123 of the Company's Constitution, as a Director | FOR |
| 5 | To approve the payment of Directors' fees to the Non-Executive Directors for the year ended 30 September 2023 amounting to RM2,282,797 (2022: RM2,333,000) | FOR |
| 6 | To approve the payment of Directors' benefits (other than Directors' fees) for the period from the Fifty-First Annual General Meeting to the Fifty-Second Annual General Meeting to be held in 2025 | FOR |
| 7 | To re-appoint Messrs. BDO PLT as Auditors of the Company for the financial year ending 30 September 2024 and to authorise the Board of Directors to fix their remuneration | FOR |
| 8 | Proposed Renewal of Authority to Buy Back its Own Shares by the Company | FOR |
| 9 | Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature | FOR |
| 10 | Proposed Renewal of Authority for Directors to Allot and Issue New KLK Shares in relation to the Dividend Reinvestment Plan that Provides the Shareholders of the Company the Option to Elect to Reinvest their Cash Dividend Entitlements in KLK Shares ("DRP") | FOR |