

# Kossan Rubber Industries Berhad

## Shareholders Meeting Details

Date : 30 May 2024 / 10:30 a.m.  
 Location : Training Centre, 2nd Floor, Kossan R&D Centre,  
 PT 7836, Jalan Haji Abdul Manan/KU8,  
 Kawasan Perindustrian Meru Selatan,  
 41050 Klang, Selangor Darul Ehsan.

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

	Summary Resolutions	Reso Type	Vote
-	Financial Result Summary	Financial Statement	-
1	To approve a final single tier dividend of 2.0 sen per ordinary share for the financial year ended 31 December 2023.	Dividends	FOR
2	To approve the payment of Directors Fees of up to RM670,000 for the financial year ending 31 December 2024.	Payment to Directors	FOR
3	To re-elect Tan Sri Dato' Lim Kuang Sia retiring pursuant to Article 86 of the Company's Constitution.	Directors Re-Appointment	FOR
4	To re-elect Lim Siau Tian retiring pursuant to Article 86 of the Company's Constitution.	Directors Re-Appointment	FOR
5	To re-elect Lim Siau Hing retiring pursuant to Article 86 of the Company's Constitution.	Directors Re-Appointment	FOR
6	To re-appoint Messrs. KPMG PLT as auditors of the Company and to authorize the Directors to fix their remuneration.	Auditors	FOR
7	To approve Lee Choo Hock's continuation in office as Independent Non-Executive Director. <i>(Reason Voting AGAINST: Lee Choo Hock has served the board as an Independent Director for more than 9 years)</i>	Directors Re-Appointment	AGAINST
8	To approve authority to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016. <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>	Share Issuance	AGAINST
9	To approve renewal of and new shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	RRPT	FOR
10	To approve renewal of shareholders mandate for share buy-back. <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>	Share Buyback	AGAINST