

KOSSAN RUBBER INDUSTRIES BHD

Shareholders Meeting Details

Date/ Time : 29 May 2025 / 10.30 AM
 Location : Ballroom 1, Ground Floor, Setia City Convention Centre,
 1 Jalan Setia Dagang AG U13/AG,
 Setia Alam, Seksyen U13,
 40170 Shah Alam, Selangor Darul Ehsan
 Malaysia.
 Voting Platform: Physical & Online (<https://www.boardroomlimited.my/>)

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 approve the proposed payment of Directors' fees of up to RM670,000 for the financial year ending 31 December 2025.	FOR
2	To re-elect Tan Kong Chang retiring by rotation pursuant to Article 86 of the Company's Constitution.	FOR
3	To re-elect Lim Ooi Chow retiring by rotation pursuant to Article 86 of the Company's Constitution.	FOR
4	To re-elect Hoh Kim Hyan retiring by rotation pursuant to Article 86 of the Company's Constitution. <i>(Reason for ABSTAIN: Hoh Kim Hyan has served as an Independent Non-Executive Director for more than 8 years).</i>	ABSTAIN
5	To re-appoint KPMG PLT as auditors of the Company and to authorise the Directors to fix their remuneration.	FOR
6	To approve the authority to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016. <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 new shares).</i>	AGAINST
7	To approve the renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	FOR
8	To approve the 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>	AGAINST