

# KPJ HEALTHCARE BERHAD

## Shareholders Meeting Details

Date/ Time : 26 June 2025 / 10.00 AM  
 Location : Level 8A, Menara KPJ,  
 238, Jalan Tun Razak,  
 50400 Kuala Lumpur,  
 Malaysia

Voting Platform:

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 re-elect Dato' Mohd Redza Shah bin Abdul Wahid who retires pursuant to Rule 95(i) of the Constitution of the Company and being eligible, has offered himself for re-election.	FOR
2	To re-elect Khairuddin bin Jaflus who retires pursuant to Rule 95(i) of the Constitution of the Company and being eligible, has offered himself for re-election.	FOR
3	To re-elect Prof. Emeritus Dato' Dr. Azizi bin Haji Omar who retires pursuant to Rule 95(i) of the Constitution of the Company and being eligible, has offered himself for re-election.	FOR
4	To approve the payment of directors' fees up to an aggregate amount of RM3,110,000 to the Non-Executive Directors ("NEDs") from the conclusion of the 32nd AGM until the conclusion of the next AGM of the Company.	FOR
5	To approve the payment of benefits payable to the NEDs up to an aggregate amount of RM2,200,000 from the conclusion of the 32nd AGM until the conclusion of the next AGM of the Company.	FOR
6	To re-appoint Ernst & Young PLT as Auditors of the Company for the ensuing financial year ending 31 December 2025 and to authorise the Directors to fix their remuneration.	FOR
7	Authority to issue and 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 intended use of the proceeds from the allotment and issuance of new shares)</i>	AGAINST
8	Proposed renewal of authority for KPJ to purchase its own shares of up to ten per centum (10%) of the total number of issued shares of the Company.  <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
9	Proposed renewal of existing shareholders' mandate for recurrent related party transactions of a revenue or trading nature and proposed new shareholders' mandate for additional recurrent related party transactions of a revenue or trading nature	FOR

