

# KPJ Healthcare Berhad

## Shareholders Meeting Details

Date/ Time :	Friday; 28 February 2025 / 03:00 PM
Location :	Online virtual meeting
Voting Platform:	TIIH Online website at <a href="https://tiih.online">https://tiih.online</a> or <a href="https://tiih.com.my">https://tiih.com.my</a>

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

Summary Resolutions		Vote
1.	Proposed allocation of maximum of up to 3,000,000 of existing ordinary shares of KPJ (“Shares”) to Chin Keat Chyuan, the President and Managing Director of KPJ, under the Long Term Incentive Plan of KPJ (“LTIP”)	FOR