

Kuala Lumpur Kepong Berhad

Shareholders Meeting Details

Date/ Time : 28 February 2025 / 12:00 PM
 Location : Conference Hall
 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		Vote
-	To receive the Audited Financial Statements for the financial year ended 30 September 2024 and the Directors' and Auditors' report thereon.	-
1.	To re-elect Dato' Lee Hau Hian who retires by rotation in accordance with Article 119 of the Company's Constitution and who being eligible offers himself for re-election.	FOR
2.	To re-elect Mrs. Anne Rodrigues who retires by rotation in accordance with Article 119 of the Company's Constitution and who being eligible offers herself for re-election.	FOR
3.	To re-elect Ms. Cheryl Khor Hui Peng who retires by rotation in accordance with Article 119 of the Company's Constitution and who being eligible offers herself for re-election.	FOR
4.	To approve the payment of Directors' fees amounting to RM2,097,586 (2023: RM2,282,797) to Non-Executive Directors for the year ended 30 September 2024.	FOR
5.	To approve the payment of Directors' benefits (other than Directors' fees) for the period from the Fifty-Second Annual General Meeting to the Fifty-Third Annual General Meeting to be held in 2026.	FOR
6.	To re-appoint Messrs. BDO PLT as External Auditors of the Company for the financial year ending 30 September 2025 and to authorise the Board of Directors to fix their remuneration.	FOR
7.	Proposed Renewal of Authority to Buy Back its Own Shares by the Company. <i>(Reason for Voting AGAINST: The EPF is of the view that the proposed share buyback is not beneficial to shareholders. The EPF believes that higher dividend payments would be a better way of rewarding shareholders).</i>	AGAINST
8.	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of Revenue or Trading Nature.	FOR
9.	Proposed Renewal of Authority for Directors to Allot and Issue New KLK Shares in relation to the Dividend Reinvestment Plan.	FOR