

# Malakoff Corporation Berhad

## Shareholders Meeting Details

Date : 25 April 2024 / 10.00 a.m  
 Location : Broadcast venue at Level 7,  
 Block 4, Plaza Sentral,  
 Jalan Stesen Sentral 5,  
 50470 Kuala Lumpur, Malaysia  
 Voting Platform: <https://investor.boardroomlimited.com/>

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

Summary Resolutions		Vote
-	Financial Result Summary	-
1	To re-elect Tan Sri Datuk Dr. Ir. Ahmad Tajuddin Ali who retires in accordance with Article 105 of the Company's Constitution as Director of the Company.	FOR
2	To re-elect Tan Sri Che Khalib Mohamad Noh who retires in accordance with Article 105 of the Company's Constitution as Director of the Company.	FOR
3	To re-elect Dato' Mohd Naim Daruwish who retires in accordance with Article 105 of the Company's Constitution as Director of the Company.	FOR
4	To re-elect Datuk Wira Roslan Ab Rahman who retires in accordance with Article 111 of the Company's Constitution as Director of the Company.	FOR
5	To approve the payment of Directors' fees up to an amount of RM1,250,000 to the Non-Executive Directors ("NED") with effect from the conclusion of the 18th AGM until the next AGM of the Company.	FOR
6	To approve the payment Directors' benefits up to an amount of RM1,350,000 to all NEDs with effect from the conclusion of the 18th AGM until the next AGM of the Company.	FOR
7	To approve the payment of Directors' benefits up to an amount of RM260,000 by the subsidiaries of the Company to the Directors with effect from the conclusion of the 18th AGM until the next AGM of the Company.	FOR
8	To re-appoint Messrs. KPMG PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Board of Directors to fix their remuneration.	FOR
9	To approve the 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