

Malaysian Pacific Industries Berhad

Shareholders Meeting Details

Date :	06 November 2024
Location :	Auditorium, Ground Floor, Menara Hong Leong No. 6 Jalan Damansara, Bukit Damansara 50490 Kuala Lumpur
Voting Platform:	Physical

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

Summary Resolutions		Vote
-	Financial Result Summary	-
1	To approve the payment of Director Fees of RM468,044 (2023: RM548,000) for the financial year ended 30 June 2024, to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM70,000/- from the Sixty-third Annual General Meeting ("AGM") to the Sixty-fourth AGM of the Company.	FOR
2	To re-elect YBhg Datuk Kwek Leng San as a Director pursuant to the Company's Constitution.	FOR
3	To re-elect Mr Manuel Zarauza Brandulas as a Director pursuant to the Company's Constitution.	FOR
4	To re-elect Ms Foo Ai Li as a Director pursuant to the Company's Constitution.	FOR
5	To re-elect Ms Jenifer Thien Bit Leong as a Director pursuant to the Company's Constitution	FOR
6	To re-elect YBhg Datuk Wira Arham Bin Abdul Rahman as a Director pursuant to the Company's Constitution.	FOR
7	To re-appoint KPMG PLT as Auditors and to authorise the Directors to fix their remuneration.	FOR
8	To approve the authority to Directors to allot shares and waiver of pre-emptive rights. <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 the new share).</i>	AGAINST
9	To approve the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature with Hong Leong Company (Malaysia) Berhad, GuoLine Capital Assets Limited and persons connected with them.	FOR
10	To approve the proposed renewal of authority for the purchase of own shares by the Company.	FOR