

Matrix Concepts Holdings Berhad

Shareholders Meeting Details

Date :	28 August 2024, 10:30am
Location :	Broadcast venue (Fully virtual) - Wisma Matrix, No. 57, Jalan Tun Dr Ismail 70200 Seremban, Negeri Sembilan, Malaysia
Voting Platform:	Vote2U at https://web.vote2u.my

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 March 2024 and the Directors' and Auditors' reports thereon.	-
1	To approve the payment of Directors' Fees of RM631,000 for the financial year ended 31 March 2024 (2023: RM374,000).	FOR
2	To approve the payment of Directors' Benefits of up to RM809,065 payable pursuant to Section 230(1) of the Companies Act 2016	FOR
3	To re-elect Dato Haji Mohamad Haslah Bin Mohamad Amin as Director of the Company	FOR
4	To re-elect Mazhairul Bin Jamaludin as Director of the Company	FOR
5	To re-elect Dato' Hajah Kalsom Binti Khalid as Director of the Company <i>(Reason for ABSTAIN: Dato' Hajah Kalsom Binti Khalid has served as an Independent Non-Executive Director of the company for more than 8 years).</i>	ABSTAIN
6	To re-elect Kelvin Lee Chin Chuan as Director of the Company	FOR
7	To re-elect Vijayam N/P Nadarajah as Director of the Company	FOR
8	To appoint Messrs. Ernst & Young PLT as the Auditors of the Company and to authorise the Directors to fix their remuneration.	FOR
9	To approve and to grant authority to the Directors to allot and issue shares <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 shares).</i>	AGAINST
10	To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	FOR