

# MBSB BERHAD

## Shareholders Meeting Details

Date/ Time :	26 June 2025 / 10.00 AM
Location :	Grand Ballroom, 1st Floor, Sime Darby Convention Centre, 1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur Malaysia
Voting Platform:	Online Platform via TIH Online website at <a href="https://tjih.online">https://tjih.online</a> Malaysia

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

Summary Resolutions		Vote
-	To receive the Audited Financial Statements of the Company and of the Group for the financial year ended 31 December 2024 and Reports of the Directors and Auditors thereon.	-
1	To re-elect Encik Mohamed Abdul Halim bin Ahmad, who retires in accordance with Clause 100 of the Company's Constitution, and being eligible offer himself for re-election.	FOR
2	To re-elect Encik Ho Kwong Hoong, who retires in accordance with Clause 90 of the Company's Constitution, and being eligible offer himself for re-election.	FOR
3	To re-elect Encik Sazaliza bin Zainuddin, who retires in accordance with Clause 90 of the Company's Constitution, and being eligible offer himself for re-election.	FOR
4	To approve the payment of the following fees to the Directors for the period from the date of this AGM to the next AGM of the Company in 2026:- (i) Chairman's fee of RM300,000 per annum; (ii) Director's fee of RM150,000 per annum for each Director; (iii) Board Committee Chairman's fee of RM30,000 per annum for the Chairman of each Board Committee; and (iv) Board Committee Member's fee of RM20,000 per annum for each member of a Board Committee.	FOR
5	To approve the payment of allowances and benefits payable to the Directors of the Company up to an amount of RM1,200,000 for the period from the date of this AGM to the next AGM of the Company in 2026.	FOR
6	To reappoint Messrs. PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Directors to determine their remuneration.	FOR