

# MEGA FIRST CORPORATION BERHAD

## Shareholders Meeting Details

Date/ Time : 21 May 2025 / 09.00 AM  
 Location : Playhouse Theatre,  
 The Campus Ampang  
 Lot 7706, Jalan Kolam Air Lama  
 Mukim, Hulu Kelang  
 68000 Ampang, Selangor Darul Ehsan  
 Malaysia

Voting Platform: Physical

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

| Summary Resolutions |   | Vote    |
|---------------------|---|---------|
| -                   | To receive and consider the Directors Report and Audited Financial Statements for the year ended 31 December 2024   | -       |
| 1                   | To approve the payment of Directors' fees to the Non-Executive Directors in respect of the financial year ending 31 December 2025, up to RM557,000, from 22 May 2025 until the next AGM of the Company.   | FOR     |
| 2                   | To approve the payment of Directors' meeting allowances to the Non-Executive Directors in respect of the financial year ending 31 December 2025, up to RM46,500, from 22 May 2025 until the next AGM of the Company.  | FOR     |
| 3                   | To re-elect Dato' Setia Prof Dr Tan Hui Meng who retires by rotation pursuant to Clause 118 of the Company's Constitution.<br><br><i>(Reason for voting Abstaining: Dato' Setia Prof Dr Tan Hui Meng has served as an Independent Non-Executive Director for more than 8 years)</i>   | ABSTAIN |
| 4                   | To re-elect Datin Jeyanthini M. Kannaperan who retires by rotation pursuant to Clause 118 of the Company's Constitution.<br><br><i>(Reason for voting Against: Datin Jeyanthini M. Kannaperan has served the board as the Chairperson of Nomination Committee where there is one Independent Director who served more than 9 years on the board and the Board consists of less than 30% female directors)</i> | AGAINST |
| 5                   | To re-elect Mr Yeow See Yuen who retires by rotation pursuant to Clause 118 of the Company's Constitution.  | FOR     |
| 6                   | To re-elect Mr Khoo Teng Keat who retires by rotation pursuant to Clause 118 of the Company's Constitution.   | FOR     |
| 7                   | To re-appoint Crowe Malaysia PLT as auditors of the Company for the financial year ending 31 December 2025 and to authorise the Board of Directors to determine their remuneration.   | FOR     |
| 8                   | Retention of Datuk Hj. Pengiran Saifuddin bin Pengiran Tahir as Independent Director<br><br><i>(Reason for voting Against: Datuk Hj. Pengiran Saifuddin has served the board as an Independent Director for more than 9 years)</i>  | AGAINST |

| Summary Resolutions |  | Vote    |
|---------------------|--|---------|
| 9                   | <p>Authority to issue shares pursuant to Section 75 and 76 of the Companies Act 2016.</p> <p><i>(Reason for voting Against: Company does not provide specific purpose on the utilization of proceeds from the share issuance)</i></p>  | AGAINST |
| 10                  | <p>Renewal of Share Buy-Back Authority.</p> <p><i>(Reason for voting Against: The EPF is of the view that the proposed share buyback scheme is not beneficial to shareholders. The EPF believes that higher dividend payments would be a better way of rewarding shareholders)</i></p> | AGAINST |