

# MISC Berhad

## Shareholders Meeting Details

Date : 8 May 2024  
Location : MISC Berhad, Conference Room 2,  
Level 17, Menara Dayabumi,  
Jalan Sultan Hishamuddin,  
50050 Kuala Lumpur, Malaysia.  
Voting Platform: <https://meeting.boardroomlimiteded.my/>

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

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	To re-elect Datuk Abu Huraira Abu Yazid as Director, who retires pursuant to Rule 21.8 of the Company's Constitution and, being eligible, offers himself for re-election.	FOR
2	To re-elect Dato' Tengku Marina Tunku Annuar as Director, who retires pursuant to Rule 21.8 of the Company's Constitution and, being eligible, offers herself for re-election.	FOR
3	To re-elect Chew Liong Kim as Director, who retires pursuant to Rule 21.8 of the Company's Constitution and, being eligible, offers himself for re-election.	FOR
4	To approve the payment of Directors fees (inclusive of benefits-in-kind) up to an amount of RM2,150,000.00 from 9 May 2024 until the conclusion of the next Annual General Meeting of the Company.	FOR
5	To re-appoint Ernst & Young PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	FOR
6	Proposed renewal of authority for MISC to purchase its own shares of up to 10% of its prevailing total number of issued shares at any time (Proposed Share Buy-Back Renewal).	FOR