

# MISC BERHAD

## Shareholders Meeting Details

Date/ Time : 14 May 2025 / 10.00 AM  
 Location : Grand Ballroom, Level 2  
 InterContinental Kuala Lumpur  
 165, Jalan Ampang  
 50450 Kuala Lumpur  
 Malaysia

Voting Platform:

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 for the financial year ended 31 December 2024 and the Directors' and Auditors' Reports thereon.	
1	To re-elect Zahid Osman as Director, who retires pursuant to Rule 21.7 of the Company's Constitution and, being eligible, offers himself for re-election.	FOR
2	To re-elect Datuk Adif Zulkifli as Director, who retires pursuant to Rule 21.7 of the Company's Constitution and, being eligible, offers himself for re-election.	FOR
3	To re-elect Datin Norazah Mohamed Razali as Director, who retires pursuant to Rule 21.8 of the Company's Constitution and, being eligible, offers herself for re-election.	FOR
4	To re-elect Mohammad Suhaimi Mohd Yasin as Director, who retires pursuant to Rule 21.8 of the Company's Constitution and, being eligible, offers himself for re-election.	FOR
5	To approve the payment of Directors' fees (inclusive of benefits-in-kind) up to an amount of RM2,850,000.00 from 15 May 2025 until the conclusion of the next Annual General Meeting of the Company	FOR
6	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
7	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.	FOR