

Mr D.I.Y. Group (M) Berhad

Shareholders Meeting Details

Date : 8 June 2023 / 2:00 p.m.
 Location : TIIH Online website
<https://tiah.online/>

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 Dato' Azlam Shah Bin Alias as a Director	FOR
2	To re-elect Ng Ing Peng as a Director	FOR
3	To approve the payment of Directors' fees and benefits payable to the Non-Executive Directors for an amount up to RM700,000 for the period from 1 July 2023 until the next AGM to be held in 2024	FOR
4	To re-appoint BDO PLT as Auditors of the Company for the financial year ending 31 December 2023 and to authorise the Board of Directors to determine their remuneration	FOR
5	Provision of procurement services, financial reporting services and consultancy services by the Mr D.I.Y. Group (M) Bhd to Mr. D.I.Y. International Holding Ltd. ("MDIH") and its subsidiaries, associated companies and corporations controlled by MDIH	FOR
6	Sale of goods by Mr. D.I.Y. Trading Sdn. Bhd., a wholly owned subsidiary of the Company, to Mr D.I.Y. Trading (Singapore) Pte. Ltd. for the purpose of its retail operations in Singapore	FOR
7	Proposed renewal of authority for the company to purchase its own shares <i>(Reason Voting Against: The Company should utilize their cash balance to pay higher dividend to shareholders rather than share buy-back)</i>	AGAINST