

MR D.I.Y. GROUP (M) BERHAD

Shareholders Meeting Details

Date/ Time : 05 June 2025 / 02.00 PM
 Location : Auditorium, Level 3A
 Connexion Conference & Event Centre, Nexus
 Bangsar South City, No. 7, Jalan Kerinchi
 59200 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 for the financial year ended 31 December 2024 and the Reports of the Directors and Auditors thereon.	-
1	To re-elect Ong Chu Jin Adrian as Director of the Company.	FOR
2	To re-elect Dato' Hamidah binti Naziadin as Director of the Company.	FOR
3	To re-elect Tan Shie Haur as Director of the Company.	FOR
4	To approve the payment of Directors' fees and benefits payable to the Non-Executive Directors for an amount up to RM1,050,000 for the period from 1 July 2025 until the next Annual General Meeting to be held in 2026.	FOR
5	To re-appoint BDO 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
6	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading in Nature:- - Provision of procurement services, financial reporting services, consultancy services and ad-hoc services by the Company and/or its subsidiaries to Mr D.I.Y. International Holding Ltd. ("MDIH") and its subsidiaries, associated companies and corporations controlled by MDIH ("MDIH Group").	FOR
7	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading in Nature:- - Sale of goods by Mr D.I.Y. Trading Sdn. Bhd. to Mr D.I.Y. Trading (Singapore) Pte. Ltd. for its retail operations in Singapore.	FOR
8	Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading in Nature:- - Rental of working space and associated amenities by the Company and/or its subsidiaries to Mr D.I.Y. International Sdn. Bhd. (formerly known as Regional Support Services Sdn. Bhd.), and/or MDIH Group	FOR