

# Malaysian Resources Corporation Berhad

## Shareholders Meeting Details

Date / Time : 7 June 2023 / 10:00 AM  
 Location : Broadcast Venue at KL Sentral Room, Level 30,  
 Menara Allianz Sentral, No. 203, Jalan Tun Sambanthan,  
 Kuala Lumpur Sentral, 50470  
 Kuala Lumpur  
 Voting Platform: Fully virtual via: <https://meeting.boardroomlimited.my>

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

Summary Resolutions		Vote
-	Financial Result Summary	-
1	To re-elect Mohd Imran Mohamad Salim who retires pursuant to Articles 101 and 102 of the Constitution of the Company.	FOR
2	To re-elect Dato' Wan Kamaruzaman Wan Ahmad who retires pursuant to Articles 101 and 102 of the Constitution of the Company.	FOR
3	To re-elect Dato' Dr Junaidah Kamarruddin who retires pursuant to Articles 101 and 102 of the Constitution of the Company.	FOR
4	To approve the payment of RM6,575 for the late Tan Sri Azlan Zainol as Directors' fees for the financial year ending 31 December 2023.	FOR
5	To approve the payment of RM197,534 for Datuk Seri Amir Hamzah Azizan as Directors' fees for the financial year ending 31 December 2023.	FOR
6	To approve the payment of RM150,000 for Mohamad Hafiz Kassim as Directors' fees for the financial year ending 31 December 2023.	FOR
7	To approve the payment of RM150,000 for Dato' Mohamad Nasir Ab Latif as Directors' fees for the financial year ending 31 December 2023.	FOR
8	To approve the payment of RM150,000 for Dato' Wan Kamaruzaman Wan Ahmad as Directors' fees for the financial year ending 31 December 2023.	FOR
9	To approve the payment of RM150,000 for Dato' Dr Junaidah Kamarruddin as Directors' fees for the financial year ending 31 December 2023.	FOR
10	To approve the payment of RM150,000 for Lim Fen Nee as Directors' fees for the financial year ending 31 December 2023.	FOR
11	To approve the benefits extended to the Non-Executive Directors of the Company as detailed out in Note 4 of the explanatory notes, from 8 June 2023 until the next AGM of the Company.	FOR
12	To re-appoint Messrs. PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31 December 2023 and to authorise the Directors to fix their remuneration.	FOR
13	Proposed Renewal of Share Buy-Back Authority <i>(Reason for AGAINST: MRCB has not demonstrated strong cash flow generation and doing share buy-backs could constrain MRCB's position further)</i>	AGAINST