

# Malaysian Resources Corporation Berhad

## Shareholders Meeting Details

Date : 24 May 2024 / 9:00 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 Dato' Mohamad Nasir Ab Latif who retires pursuant to Articles 101 and 102 of the Constitution of the Company.	FOR
2	To re-elect Tan Sri Mohamad Salim Fateh Din who retires pursuant to Articles 101 and 102 of the Constitution of the Company.	FOR
3	To approve the payment of RM2,466 to Dato' Mohamad Nasir Ab Latif being the additional Directors' Fee for the financial year ended 31 December 2023.	FOR
4	To approve the payment of RM200,000 for Dato' Mohamad Nasir Ab Latif as Directors' fees for the financial year ending 31 December 2024.	FOR
5	To approve the payment of RM150,000 for Mohamad Hafiz Kassim as Directors' fees for the financial year ending 31 December 2024.	FOR
6	To approve the payment of RM150,000 for Dato' Wan Kamaruzaman Wan Ahmad as Directors' fees for the financial year ending 31 December 2024.	FOR
7	To approve the payment of RM150,000 for Dato' Dr Junaidah Kamarruddin as Directors' fees for the financial year ending 31 December 2024.	FOR
8	To approve the payment of RM150,000 for Lim Fen Nee as Directors' fees for the financial year ending 31 December 2024.	FOR
9	To approve the benefits extended to the Non-Executive Directors of the Company from 25 May 2024 until the next AGM of the Company.	FOR
10	To re-appoint Messrs. PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31 December 2024 and to authorise the Directors to fix their remuneration.	FOR
11	Proposed Gratuity Payment to the Late Tan Sri Azlan Zainol	FOR