

# MALAYSIAN RESOURCES CORPORATION BERHAD

## Shareholders Meeting Details

Date/ Time : 04 June 2025 / 10.00 AM  
 Location : President Ballroom, Level G, M Resort & Hotel  
 Jalan Damansara, Bukit Kiara  
 60000 Kuala Lumpur  
 Malaysia

Voting Platform: Physical

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

Summary Resolutions		Vote
-	To receive the statutory financial statements for the financial year ended 31 December 2024 and the Directors' and Auditors' reports thereon	-
1	To re-elect Datuk Rashidah Mohd Sies who retires pursuant to Article 106 of the Constitution of the Company and being eligible, has offered herself for reelection.	FOR
2	To re-elect Mohamad Hafiz Kassim who retire by rotation pursuant to Articles 101 and 102 of the Constitution of the Company and being eligible have offered themselves for re-election	FOR
3	To re-elect Lim Fen Nee who retire by rotation pursuant to Articles 101 and 102 of the Constitution of the Company and being eligible have offered themselves for re-election	FOR
4	To approve the payment of RM82,787 to Datuk Rashidah Mohd Sies as Director's Fee for the financial year ended 31 December 2024	FOR
5	To approve the payment of RM200,000 for Dato' Mohamad Nasir Ab Latif as Directors' fees for the financial year ending 31 December 2025	FOR
6	To approve the payment of RM150,000 for Mohamad Hafiz Kassim as Directors' fees for the financial year ending 31 December 2025.	FOR
7	To approve the payment of RM150,000 for Dato' Wan Kamaruzaman Wan Ahmad as Directors' fees for the financial year ending 31 December 2025.	FOR
8	To approve the payment of RM150,000 for Dato' Dr Junaidah Kamaruddin as Directors' fees for the financial year ending 31 December 2025.	FOR
9	To approve the payment of RM150,000 for Lim Fen Nee as Directors' fees for the financial year ending 31 December 2025.	FOR
10	To approve the payment of RM150,000 for Datuk Rashidah Mohd Sies as Directors' fees for the financial year ending 31 December 2025.	FOR
11	To approve the benefits extended to the Non-Executive Directors of the Company, from 5 June 2025 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 2025 and to authorise the Directors to fix their remuneration.	FOR