

My E.G. Services Berhad

Shareholders Meeting Details

Date :	25 June 2024
Location :	Broadcast Venue, Level 43A, MYEG Tower, Empire City, No. 8, Jalan Damansara, PJU 8 47820 Petaling Jaya, Selangor
Voting Platform:	Vote2U

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

Summary Resolutions		Vote
-	Financial Result Summary	-
1	To approve the payment of a final single-tier dividend of 1.68 sen per ordinary share in respect of the FY2023.	FOR
2	To approve the payment of Directors' fees and benefits to the Directors of the Company and its subsidiaries amounting to RM763,560 for the FY2023.	FOR
3	To re-elect Dato' Sri Mohd. Mokhtar bin Mohd Shariff who retires pursuant to Clause 94 of the Constitution of the Company and being eligible offer himself for re-election	FOR
4	To re-elect Mr Wong Thean Soon, who retires pursuant to Clause 94 of the Constitution of the Company and being eligible offer himself for re-election	FOR
5	To re-appoint TGS TW PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	FOR
6	Proposed renewal of authority for purchase of own ordinary shares by the Company (Reason for voting AGAINST: The EPF is of the view that the proposed share buyback scheme is not beneficial to shareholders. The EPF believes that higher dividend payments would be a better way of rewarding shareholders)	AGAINST
7	Proposed authority to allot and issue shares by the directors and waiver of pre-emptive rights pursuant to the Act (Reason for voting AGAINST: The Company does not provide sufficient disclosure on the purpose of the utilization of the proceeds from the allotment and issuance of new shares)	AGAINST
8	Proposed renewal of authority for directors to allot and issue new MyEG shares in relation to the Dividend Reinvestment Plan ("DRP") that provides shareholders with an option to elect to reinvest their cash dividend in MyEG shares.	FOR