

Nestle (Malaysia) Berhad

Shareholders Meeting Details

Date : 30 April 2024 / 10:00 a.m.
 Location : Level 22, 1 Powerhouse
 No. 1, Persiaran Bandar Utama, Bandar Utama
 47800 Petaling Jaya, Selangor Darul Ehsan

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

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	To re-elect Mr. Chin Kwai Fatt as a Director of the Company, who retires in accordance with Article 97.1 of the Constitution of the Company.	FOR
2	To re-elect YM Dr. Tunku Alina Alias as a Director of the Company, who retires in accordance with Article 97.1 of the Constitution of the Company.	FOR
3	To re-elect Mr. Juan Aranols as a Director of the Company, who retires in accordance with Article 97.1 of the Constitution of the Company.	FOR
4	To re-elect YTM Tan Sri Tunku Puteri Intan Safinaz Sultan Abd Halim as a Director of the Company, who retires in accordance with Article 106 of the Constitution of the Company.	FOR
5	To re-elect Tan Sri Wan Zulkiflee Wan Ariffin as a Director of the Company, who retires in accordance with Article 106 of the Constitution of the Company.	FOR
6	To re-appoint Ernst & Young PLT (Firm No. 202006000003 (LLP0022760-LCA) & AF 0039) as Auditors of the Company and to authorise the Directors to fix their remuneration.	FOR
7	To approve the payment of Directors' fees of RM1,248,500 for the financial year ended 31 December 2023.	FOR
8	To approve the payment of Directors' benefits of RM250,000 for the financial period from 1 July 2024 to 30 June 2025.	FOR
9	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature, as set out under Section 2.3(a) of the Circular to Shareholders dated 29 March 2024.	FOR