

NESTLE (MALAYSIA) BERHAD

Shareholders Meeting Details

Date/ Time : 30 April 2025 / 10:00 AM
 Location : Grand Ballroom, M World Hotel,
 No. 1, Persiaran Bandar Utama,
 Bandar Utama, 47800 Petaling Jaya,
 Selangor Darul Ehsan,
 Malaysia

Voting Platform:

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 Tan Sri Wan Zulkiflee Wan Ariffin who will be retiring in accordance with Article 97.1 of the Constitution of the Company. <i>(Reason for Voting AGAINST: EPF is voting against the reappointment as The Chairman is also a member of the Audit and Risk Committee in line with EPF's voting policy)</i>	AGAINST
2	To re-elect YTM Tan Sri Tunku Puteri Intan Safinaz Sultan Abd Halim who will be retiring in accordance with Article 97.1 of the Constitution of the Company	FOR
3	To re-appoint Ernst & Young PLT (Firm No. 202006000003 (LLP0022760-LCA) & AF 0039) as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	FOR
4	To approve the fees of up to RM1,276,400 for the financial year ended 31 December 2024 for Non-Executive Directors	FOR
5	To approve benefits of up to RM250,000 for the financial period from 1 July to 30 June 2026 for Non-Executive Directors	FOR
6	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Related Parties	FOR