

# Nestle (Malaysia) Berhad

## Shareholders Meeting Details

Date : 26 April 2023 / 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 Dato Hamidah Naziadin as a Director of the Company	FOR
2	To re-elect Syed Saiful Islam as a Director of the Company	FOR
3	To re-appoint Ernst & Young PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	FOR
4	To approve the payment of Non-Executive Directors' Fees of RM1,210,000 for the financial year ended 31 December 2022	FOR
5	To approve the payment of Non-Executive Directors' Benefits of RM200,000 for the financial period from 1 July 2023 to 30 June 2024.	FOR
6	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 24 March 2023	FOR