

Yinson Holdings Berhad

Shareholders Meeting Details

Date :	16 July 2024
Location :	The Gardens Ballroom, Level 5, The Gardens Hotel & Residences, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur
Voting Platform:	https://investor.boardroomlimited.com

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

Summary Resolutions	Vote
1 To approve the payment of a Final Single-Tier Dividend of 1 sen per ordinary share in respect of the financial year ended 31 January 2024.	FOR
2 To approve the payment of RM67,500.00 for Mr Lim Han Weng as Director's fees for the financial year ended 31 January 2024.	FOR
3 To approve the payment of RM77,500.00 for Mr Lim Chern Yuan as Director's fees for the financial year ended 31 January 2024.	FOR
4 To approve the payment of RM295,000.00 for Tan Sri Dato' (Dr.) Wee Hoe Soon @ Gooi Hoe Soon as Director's fees for the financial year ended 31 January 2024.	FOR
5 To approve the payment of RM50,000.00 for Madam Bah Kim Lian as Director's fees for the financial year ended 31 January 2024.	FOR
6 To approve the payment of RM255,000.00 for Dato' Mohamad Nasir bin Ab Latif as Director's fees for the financial year ended 31 January 2024.	FOR
7 To approve the payment of RM133,333.00 for Puan Fariza binti Ali @ Taib as Director's fees for the financial year ended 31 January 2024.	FOR
8 To approve the payment of RM272,500.00 for Datuk Abdullah bin Karim as Director's fees for the financial year ended 31 January 2024.	FOR
9 To approve the payment of RM282,500.00 for Raja Datuk Zaharaton binti Raja Zainal Abidin as Director's fees for the financial year ended 31 January 2024.	FOR
10 To approve the payment of RM206,849.00 for Puan Sharifah Munira bt. Syed Zaid Albar as Director's fees for the financial year ended 31 January 2024.	FOR
11 To approve the payment of RM200,000.00 for Mr Lim Han Joeh as Director's fees for the financial year ended 31 January 2024.	FOR
12 To approve the payment of RM206,849.00 for Mr Gregory Lee as Director's fees for the financial year ended 31 January 2024.	FOR
13 To approve the payment of RM66,667.00 for Puan Rohaya binti Mohammad Yusof as Director's fees for the financial year ended 31 January 2024.	FOR
14 To approve the payment of Directors' benefits of up to RM1,356,000.00 for the period from 17 July 2024 until the conclusion of the next Annual General Meeting of the Company to be held in 2025.	FOR
15 To re-elect Madam Bah Kim Lian who is retiring by rotation in accordance with Clause 96 of the Constitution of the Company and being eligible, offered herself for re-election.	FOR
16 To re-elect Datuk Abdullah bin Karim who is retiring by rotation in accordance with Clause 96 of the Constitution of the Company and being eligible, offered himself for re-election.	FOR
17 To re-appoint PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31 January 2024 and to authorise the Directors to fix their remuneration	FOR
18 Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016. <i>(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).</i>	AGAINST

Summary Resolutions	Vote
19 Proposed renewal of Share Buy-Back Authority of up to 10% of the total number of issued shares of the Company. <i>(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).</i>	AGAINST
20 Proposed establishment of a Dividend Reinvestment Plan which will provide shareholders of YHB with an option to elect to reinvest their cash dividend in new ordinary shares in YHB.	FOR