

**PADINI HOLDINGS BERHAD****Shareholders Meeting Details**

Date : 27 November 2024  
Location : Glenmarie Ballroom, Glenmarie Hotel & Golf Resort Malaysia  
No. 1 Jalan Usahawan U1/8, Seksyen U1  
40250 Shah Alam  
Selangor Darul Ehsan  
Malaysia

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

<b>Summary Resolutions</b>		<b>Vote</b>
-	Financial Result Summary.	-
1.	Directors' Fee for the financial year ending 30 June 2025.	FOR
2.	Directors' Benefits.	FOR
3.	Re-election of Mr Benjamin Yong Tze Jet.	FOR
4.	Re-election of Ms Sung Fong Fui.	FOR
5.	Re-election of Ms Tan Poh Ling.	FOR
6.	Re-election of Mr Ng Chee Hoong.	FOR
7.	Re-appointment of Auditors.	FOR
8.	Proposed Bonus Issue.	FOR