

# PENTAMASTER CORPORATION BERHAD

## Shareholders Meeting Details

Date/ Time : 23 May 2025 / 10.30 AM  
 Location : PMT 861, Persiaran Cassia Selatan 6,  
 Taman Perindustrian Batu Kawan,  
 14110 Simpang Ampat, Pulau Pinang

Voting Platform: Physical

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

	Summary Resolutions	Vote
	To receive the Audited Financial Statements for the financial year ended 31 December 2024 together with the Reports of the Directors and Auditors thereon.	
1	To approve the payment of Directors' fees amounting to RM319,440 to Directors of the Company for the financial year ended 31 December 2024.	FOR
2	To approve the payment of benefits of up to RM35,000 to the Non-Executive Directors of the Company from 24 May 2025 until the next annual general meeting of the Company.	FOR
3	To re-elect Mr. Chuah Choon Bin, who retires pursuant to Clause 109(a) and (b) of the Company's Constitution, be and is hereby re-elected as a Director of the Company	FOR
4	To re-elect Mr. Leng Kean Yong, who retires pursuant to Clause 109(a) and (b) of the Company's Constitution, be and is hereby re-elected as a Director of the Company	FOR
5	To re-appoint Messrs Grant Thornton Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	FOR
6	To approve the Directors to issue and allot shares up to 10% of the total number of issued shares of the Company.  <i>(Reason for voting Against: Company does not provide specific purpose on the utilization of proceeds from the share issuance)</i>	AGAINST
7	To approve the proposed renewal of shareholders' mandate for Recurrent Related Party Transactions of a revenue or trading nature as set out in Section 2.2(b) of the Circular to Shareholders dated 25 April 2025.	FOR
8	To approve the purchase by the Company of its own shares of up to 10% of its total number of issued shares.  <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