

Petronas Chemicals Group Berhad

Shareholders Meeting Details

Date : 24 April 2024 / 10.00am
Location : Broadcast Venue, Banquet Hall, Level 3, Kuala Lumpur Convention Centre, Kuala Lumpur City Center, 50080 Kuala Lumpur.

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 Warren William Wilder who retire by rotation pursuant to Article 107 of the Company's Constitution.	FOR
2	To re-elect Dr. Zafar Abdulmajid Momin who retire by rotation pursuant to Article 107 of the Company's Constitution.	FOR
3	To re-elect Datuk Sazali Hamzah who retire by rotation pursuant to Article 107 of the Company's Constitution.	FOR
4	To re-elect Mazuin Ismail who was appointed as a Director pursuant to Article 100 of the Company's Constitution.	FOR
5	To approve the Directors' Fees and Allowances payable to the Non-Executive Directors of up to an amount of RM2.7 million with effect from 25 April 2024 until the next AGM of the Company.	FOR
6	To approve the re-appointment of KPMG PLT, as Auditors of the Company for the financial year ending 31 December 2024 and to authorise the Directors to fix their remuneration.	FOR
-	To transact any other business for which due notice shall have been received.	-