

Petronas Dagangan Berhad

Shareholders Meeting Details

Date : 29 April 2024 / 10.00am
 Location : Broadcast Venue, Virtual Studio, Room 401-402, Level 4, 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		Reso Type	Voting Decision
-	Financial Result Summary	Financial Statement	-
1	To re-elect Datuk Anuar Ahmad who retires by rotation in accordance with Article 107 of the Company's Constitution and being eligible, offers himself for re-election.	Directors Appointment	FOR
2	To re-elect Tang Saw Hua who retires by rotation in accordance with Article 107 of the Company's Constitution and being eligible, offers herself for re-election.	Directors Appointment	FOR
3	To re-elect Arni Laily Anwarrudin who retires by rotation in accordance with Article 107 of the Company's Constitution and being eligible, offers herself for re-election.	Directors Appointment	FOR
4	To approve the Directors fees and allowances payable to the Non-Executive Directors of up to RM2,600,000 with effect from 30 April 2024 until the next annual general meeting of the Company.	Payment to Directors	FOR
5	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.	Auditors	FOR
-	To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016 and Company's Constitution.	Others	-