

PETRONAS Gas Berhad

Shareholders Meeting Details

Date : 23 April 2024/10am
Location : Meeting Rooms 401-402 (Virtual Studio),
Level 4, Kuala Lumpur Convention Centre,
50088, 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
-	Financial Result Summary	-
1	Re-election of Datuk Mark Victor Rozario as Director	FOR
2	Re-election of Sujit Singh Parhar s/o Sukhdev Singh as Director	FOR
3	Re-election of Hasliza Othman as Director	FOR
4	To approve the Directors' fees and allowances payable to the Non-Executive Directors of up to an amount of RM2,500,000 with effect from 24 April 2024 until the next AGM of the Company.	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.	FOR