

PPB GROUP BERHAD

Shareholders Meeting Details

Date/ Time : 15 May 2025 / 10.00 AM
 Location : Sabah Room, B2 Level
 Shangri-La Kuala Lumpur
 11 Jalan Sultan Ismail
 50250 Kuala Lumpur
 Malaysia

Voting Platform:

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 and the Reports of the Directors and Auditors thereon.	
1	To approve the payment of a final dividend of 30 sen per share in respect of the financial year ended 31 December 2024 as recommended by the Directors.	FOR
2	To approve Directors' fees amounting to a total payment of RM1,213,087/- for the financial year ended 31 December 2024.	FOR
3	To approve the payment of Directors' benefits amounting to RM1,000,000/- for the period from 1 July 2025 - 30 June 2026.	FOR
4	To re-elect Dato' (Dr) Capt. Ahmad Sufian@Qurnain bin Abdul Rashid as a Director of the Company.	FOR
5	To re-elect Tengku Nurul Azian binti Tengku Shahrman as a Director of the Company.	FOR
6	To re-elect Ms. Wee Lay Hua as a Director of the Company.	FOR
7	To re-appoint Ernst & Young PLT as auditors of the Company and authorise the Directors to fix their remuneration.	FOR
8	To approve the continuation of Encik Ahmad Riza bin Basir as an independent director. <i>(Reason for Voting AGAINST: The Director has served for more than 9 years and currently chairs the Nomination Committee, which includes other long-serving Independent Directors, raising concerns over board independence and renewal).</i>	AGAINST
9	To authorize the Directors to allot and issue shares. <i>(Reason for Voting AGAINST: The Company does not provide sufficient disclosure on the purpose of utilization of the proceeds from the allotment and issuance of the new share).</i>	AGAINST
10	To approve a shareholders' mandate for recurrent related party transactions of a revenue or trading nature with persons connected with PGEO Group S/B.	FOR
11	To approve a renewal of authority for PPB Group Berhad to purchase its own ordinary shares up to 10% of the issued shares.	FOR