

# PRESS METAL ALUMINIUM HOLDINGS BHD

## Shareholders Meeting Details

Date/ Time : 26 Jun 2025 / 10:30 AM  
 Location : State Room 2, Ground Floor,  
 M Resort & Hotel  
 Jalan Damansara, Bukit Kiara  
 60000 Kuala Lumpur, Malaysia

Voting Platform: Physical

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

Summary Resolutions		Vote
1	To receive the Audited Financial Statements for the financial year ended 31 December 2024 and the Reports of the Directors and Auditors thereon.	FOR
2	To approve the payment of Directors' fees to the Non-Executive Directors for an amount of up to RM1,304,500.00 for the financial year ending 31 December 2025 (2024: RM1,186,000.00).	FOR
3	To approve the payment of Directors' benefits (other than Directors' fees) to the Non-Executive Directors for an amount of up to RM214,000.00 from 26 June 2025 until the conclusion of the next Annual General Meeting of the Company.	FOR
4	To re-elect Datuk Koon Poh Ming who retires pursuant to Clause 95 of the Company's Constitution, as Director of the Company.	FOR
5	To re-elect Tan Sri Dato' Koon Poh Keong who retires pursuant to Clause 95 of the Company's Constitution, as Director of the Company.	FOR
6	To re-elect Mr. Lim Hun Soon @ David Lim who retires pursuant to Clause 95 of the Company's Constitution, as Director of the Company.	FOR
7	To re-elect Mr. Chong Kin Leong who retires pursuant to Clause 95 of the Company's Constitution, as Director of the Company.	FOR
8	To re-appoint Messrs KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	FOR
9	Proposed Renewal of Authority under Sections 75 and 76 of the Companies Act 2016 and the Constitution of the Company for the Directors to Allot and Issue Shares.  <i>(Reason for Voting AGAINST: The Company does not provide sufficient disclosure on the purpose of the utilization of the proceeds from the allotment and issuance of new shares)</i>	AGAINST
10	Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions of a Revenue or Trading Nature ("RRPT") and Proposed New Shareholders' Mandate for Additional RRPT ("Proposed Shareholders' Mandate for RRPT").	FOR
11	Proposed Renewal of Shareholders' Mandate for the Authority to the Company to Purchase its own Ordinary 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