

SAM Engineering & Equipment (M) Berhad

Shareholders Meeting Details

Date : 30 August 2024, 2:30 p.m.
 Location : Level 4, Jadeite Function Room,
 Amari SPICE Penang,
 2, Persiaran Mahsuri,
 11900 Bayan Lepas, Pulau Pinang
 Voting Platform: -

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 Mr. Ng Chee Kiet who retires in accordance with Regulation 95 of the Company's Constitution and being eligible, offers himself for re-election.	FOR
2	To re-elect Mr. Shum Sze Keong who retires in accordance with Regulation 95 of the Company's Constitution and being eligible, offers himself for re-election.	FOR
3	To re-elect Mr. Piroon Saengpakdee who retires in accordance with Regulation 102 of the Company's Constitution and being eligible, offers himself for re-election.	FOR
4	To approve the payment of Directors' fee payable to each Director, as applicable, for the period from the conclusion of this AGM until the next AGM of the Company.	FOR
5	To approve the payment of benefits to Directors (excluding Directors' fee), payable to each Director, as applicable, for the period from the conclusion of this AGM until next AGM of the Company.	FOR
6	To re-appoint Messrs. KPMG PLT as Auditors of the Company, to hold office until the conclusion of the next AGM, at a remuneration to be determined by the Directors.	FOR
7	Authority to issue and allot shares and Waiver of pre-emptive rights. <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 the new shares).</i>	AGAINST
8	Proposed New and Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions ("RRPT").	FOR