

SAM Engineering & Equipment (M) Berhad

Shareholders Meeting Details

Date/ Time :	20 August 2025 / 2:00 PM
Location :	Aman Room, PE3, Plot 17, Hilir Sungai Keluang Tiga, Bayan Lepas Free Industrial Zone, Phase IV, 11900 Bayan Lepas, Pulau Pinang, Malaysia
Voting Platform:	Physical

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

	Summary Resolutions	Vote
1	To re-elect Mr. Tan Kai Hoe 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 Datuk Dr. Wong Lai Sum who retires in accordance with Regulation 95 of the Company's Constitution and being eligible, offers herself for re-election. <i>(Reason for ABSTAIN: Datuk Dr. Wong Lai Sum has served as an Independent Non-Executive Director of the company for more than 8 year).</i>	ABSTAIN
3	To re-elect Ms. Lim Bee Vian who retires in accordance with Regulation 102 of the Company's Constitution and being eligible, offers herself for re-election.	FOR
4	To re-elect Mr. Ng Boon Keat who retires in accordance with Regulation 102 of the Company's Constitution and being eligible, offers himself for re-election.	FOR
5	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
6	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
7	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
8	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 new shares).</i>	AGAINST
9	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions ("RRPT")	FOR