

# SD GUTHRIE BERHAD

## Shareholders Meeting Details

Date/ Time :	26 May 2025 / 10.00 AM
Location :	Ballroom, Level 3 Malaysia International Trade and Exhibition Centre (MITEC) Kompleks MITEC, No. 8, Jalan Dutamas 2 50480 Kuala Lumpur Malaysia
Voting Platform:	Online Platform via TIIH Online website at <a href="https://tiih.online">https://tiih.online</a> with Remote Participation and Voting facilities (RPV) Malaysia

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 together with the Reports of the Directors and the Auditors thereon.	
1	To approve the payment of Directors' fees to the Non-Executive Directors up to an amount of RM4,725,000 from 27 May 2025 until the date of the next AGM of the Company.	FOR
2	To approve the payment of benefits payable to the Non-Executive Directors up to an amount of RM1,300,000 from 27 May 2025 until the date of the next AGM of the Company.	FOR
3	To re-elect Tan Sri Mohd Zuki Ali who retires in accordance with Rule 81.2 of the Constitution of the Company and who being eligible, offers himself for re-election.	FOR
4	To re-elect Tan Sri Dr Nik Norzrul Thani Nik Hassan Thani who retires in accordance with Rule 103 of the Constitution of the Company and who being eligible, offers himself for re-election.	FOR
5	To re-elect Datuk Mohamad Helmy Othman Basha who retires in accordance with Rule 103 of the Constitution of the Company and who being eligible, offers himself for re-election.	FOR
6	To re-elect Dato' Mohd Nizam Zainordin who retires in accordance with Rule 103 of the Constitution of the Company and who being eligible, offers himself for re-election.	FOR
7	To appoint Messrs PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Board of Directors to determine their remuneration.	FOR