

Sime Darby Berhad

Shareholders Meeting Details

Date :	14 November 2024, 10.00AM
Location :	Broadcast venue: Function Room, Ground Floor, Menara Sime Darby Oasis Corporate Park, PJU 1A/2, Ara Damansara 47301 Petaling Jaya, Selangor Darul Ehsan Malaysia
Voting Platform:	TIIH Online website at https://tiih.online .

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 30 June 2024 together with the Reports of the Directors and the Auditors thereon.	-
1	To approve the payment of fees to the Non-Executive Directors up to an amount of RM4,600,000 from the Eighteenth AGM until the next AGM of the Company.	FOR
2	To approve the payment of benefits to the Non-Executive Directors up to an amount of RM1,500,000 from the Eighteenth AGM until the next AGM of the Company.	FOR
3	To elect Professor Datuk Ts. Ir. Dr. Siti Hamisah Tapsir who retires in accordance with Rule 82.2 of the Constitution of the Company.	FOR
4	To re-elect Tan Sri Samsudin Osman who retires in accordance with Rule 103 of the Constitution of the Company.	FOR
5	To re-elect Dato' Lee Cheow Hock Lawrence who retires in accordance with Rule 103 of the Constitution of the Company.	FOR
6	To re-elect Moy Pui Yee who retires in accordance with Rule 103 of the Constitution of the Company.	FOR
7	To re-elect Mohamad Idros Mosin who retires in accordance with Rule 103 of the Constitution of the Company.	FOR
8	To re-appoint Messrs PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 30 June 2025 and to authorise the Directors to determine their remuneration.	FOR
9	To approve the Shareholders' Ratification and New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with related parties involving the interest of Toyota Motor Corporation.	FOR
10	To approve the Shareholders' Ratification and New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with related parties involving the interest of Toyota Tsusho Corporation.	FOR
11	To approve the Shareholders' Ratification and New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with related parties involving the interest of KYB Corporation, Japan.	FOR
12	To approve the Shareholders' Ratification and New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with related parties involving the interest of Toyota Industries Corporation.	FOR
13	To approve the Renewal of Existing Shareholders' Mandate and New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with related parties involving the interest of Bermaz Auto Berhad.	FOR