

SIME DARBY PROPERTY BERHAD

Shareholders Meeting Details

Date/ Time :	10 June 2025 / 10.00 AM
Location :	Main Venue at Grand Ballroom, First Floor Sime Darby Convention Centre, 1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur Malaysia
Voting Platform:	Online Meeting Platform via https://investor.boardroomlimited.com

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 re-elect Tengku Datuk Seri Ahmad Shah Alhaj ibni Almarhum Sultan Salahuddin Abdul Aziz Shah Alhaj who retires in accordance with Rule 111 of the Constitution of the Company.	FOR
2	To re-elect Tan Sri Jaganath Derek Steven Sabapathy who retires in accordance with Rule 111 of the Constitution of the Company.	FOR
3	To re-elect Datin Norazah Mohamed Razali who retires in accordance with Rule 111 of the Constitution of the Company	FOR
4	To re-elect Dato' Hamidah Naziadin who retires in accordance with Rule 111 of the Constitution of the Company.	FOR
5	To re-elect Datuk Ir. Ho Hon Sang who retires in accordance with Rule 92.3 of the Constitution of the Company	FOR
6	To approve the payment of fees to the Non-Executive Directors for the period from 11 June 2025 until the next AGM of the Company to be held in year 2026: <ul style="list-style-type: none"> i. Chairman's fee of RM540,000 per annum; ii. Director's fee of RM220,000 per annum for each Non-Executive Director; iii. Board Committee Chairman's fee of RM70,000 per annum for the Chairman of each Board Committee; and iv. Board Committee Member's fee of RM40,000 per annum for each member of a Board Committee 	FOR
8	To approve the payment of benefits payable to the Non-Executive Directors up to an amount of RM1,500,000 for the period from 11 June 2025 until the next Annual General Meeting of the Company to be held in year 2026.	FOR
9	To re-appoint PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Directors to determine their remuneration.	FOR