

SKP Resources Berhad

Shareholders Meeting Details

Date : 29 September 2023, 11:00 a.m.
Location : Securities Services e-Portal
Voting Platform: <https://sshsb.net.my/>

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 Ms. Anita Chew Cheng Im, a Director of the Company, who retires in accordance with Clause 119 of the Company's Constitution and being eligible, has offered herself for re-election.	FOR
2	To re-elect Tan Sri Datuk Hussin Bin Haji Ismail, a Director of the Company, who retires in accordance with Clause 118 of the Company's Constitution and being eligible, has offered himself for re-election.	FOR
3	To approve the payment of Directors fees of RM455,000 for the period from 1 October 2023 to 30 September 2024, to be payable on a quarterly basis in arrears.	FOR
4	To re-appoint Ernst & Young PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Board of Directors of the Company to fix their remuneration.	FOR
5	To approve the authority to issue shares pursuant to the Companies Act 2016 and waiver of pre-emptive rights <i>(Reason Voting AGAINST: EPF deems that a new share issuance is not necessary as the company does not provide clear plans on the allotment and issuance of the new shares).</i>	AGAINST
6	To approve the Proposed Renewal of Shares Buy-Back Authority.	FOR