

SMRT Holdings Berhad

Shareholders Meeting Details

Date:	10 December 2024
Location:	Grand Hall, Level 4, Academic Block, University of Cyberjaya, Persiaran Bestari, Cyber 11, 63000 Cyberjaya, Selangor Darul Ehsan, Malaysia
Voting Platform:	Physical Voting

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

Summary Resolutions		Vote
-	Financial Result Summary.	
1.	To approve the payment of Directors' fees to be paid to Directors from 11 December 2024 until the conclusion of the next Annual General Meeting.	FOR
2.	To approve the payment of meeting allowances to be paid to Non- Executive Directors from 11 December 2024 until the conclusion of the next Annual General Meeting.	FOR
3.	To re-elect Ms Ng Kit Ching who retires by rotation pursuant to Clause 97 of the Company's Constitution and being eligible, offers herself for re- election.	FOR
4.	To re-elect Mr Subramanian A/L Amamalay who retires by rotation pursuant to Clause 97 of the Company's Constitution and being eligible, offers himself for re-election.	FOR
5.	To re-elect Ir. Hajah Kamaliah Binti Abdul Kadir who retires by casual vacancy pursuant to Clause 104 of the Company's Constitution and being eligible, offers herself for re-election.	FOR
6.	To re-appoint Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	FOR
7.	Authority to issue shares pursuant to Section 75 and Section 76 of the Companies Act 2016. <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 the new share).</i>	AGAINST
8.	Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed New Shareholders' Mandate").	FOR