

S P SETIA BERHAD

Shareholders Meeting Details

Date/ Time : 24 April 2025 / 10.00 AM
 Location : Function Room 1, Setia City Convention Centre
 No. 1, Jalan Setia Dagang AG U13/AG, Setia Alam, Seksyen U13
 40170 Shah Alam, Selangor Darul Ehsan
 Malaysia
 Voting Platform:

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

Summary Resolutions		Vote
	To receive the audited financial statements of the Company for the financial year ended 31 December 2024 together with the reports of the Directors and auditors thereon.	
1	To re-elect Y.A.M. Tan Sri Dato' Seri Syed Anwar Jamalullail, the Director who retires in accordance with Clause 102 of the Company's Constitution and, being eligible, offers himself for re-election.	FOR
2	To re-elect Datuk Choong Kai Wai, the Director who retires in accordance with Clause 102 of the Company's Constitution and, being eligible, offers himself for re-election.	FOR
3	To re-elect Dato' Tengku Marina Binti Tunku Annuar, the Director who retires in accordance with Clause 102 of the Company's Constitution and, being eligible, offers herself for re-election.	FOR
4	To re-elect Datin Grace Yeoh Cheng Geok, the Director who retires in accordance with Clause 107 of the Company's Constitution and, being eligible, offers herself for re-election.	FOR
5	To re-elect Mohamad Abdul Halim Bin Ahmad, the Director who retires in accordance with Clause 107 of the Company's Constitution and, being eligible, offers himself for re-election.	FOR
6	To re-elect Aida Hazrina Binti Mohd Tazaai, the Director who retires in accordance with Clause 107 of the Company's Constitution and, being eligible, offers herself for re-election.	FOR
7	To approve the payment of fees and allowances to the Non-Executive Directors for the period from 25 April 2025 up to the date of the next Annual General Meeting.	FOR
8	To approve the payment of Directors' other remuneration and benefits to the Non-Executive Directors for the period from 25 April 2025 up to the date of the next Annual General Meeting amounting up to approximately RM1,300,000.	FOR
9	To re-appoint Messrs Ernst & Young PLT, Chartered Accountants, the retiring auditors, as the auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	FOR
10	Proposed shareholders' mandate for recurrent related party transactions of a revenue or trading nature as specified in Section 2.3.1 of the Circular to Shareholders dated 26 March 2025.	FOR
11	Proposed renewal of the authority to allot and issue new ordinary shares in the Company ("S P Setia Shares"), for the purpose of the Company's Dividend Reinvestment Plan that provides the shareholders of the Company the option to elect to reinvest their cash dividend in new S P Setia Shares.	FOR