

Supercomnet Technologies Berhad

Shareholders Meeting Details

Date :	12 June 2024, 10:00 a.m.
Location :	Online remote voting via the Remote Participation and Voting (RPV) facilities to be provided by SS E Solutions Sdn. Bhd.
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 declare a Final Single-Tier Dividend of 1.5 sen per share for the financial year ended December 31, 2023	FOR
2	To approve the payment of additional Directors' Fees of RM105,000 for the period from January 1, 2024 until June 12, 2024.	FOR
3	To approve the payment of additional Directors' Benefits of RM8,000 for the period from January 1, 2024 until June 12, 2024.	FOR
4	To approve the payment of Directors' Fees up to RM644,000 for the period from 34th AGM until the next AGM of the Company.	FOR
5	To approve the payment of Directors' Benefits up to RM44,100 for the period from 34th AGM until the next AGM of the Company.	FOR
6	To re-elect Ms. Ang Hwui Tee, who retire in accordance with Paragraph 102(1) of the Companys Constitution, and being eligible, offer herself for re-election.	FOR
7	To re-elect Ms. Khor Meow Ling, who retire in accordance with Paragraph 107(1) of the Companys Constitution, and being eligible, offer herself for re-election.	FOR
8	To re-elect Mr. Ng Swee Khee, who retire in accordance with Paragraph 107(1) of the Companys Constitution, and being eligible, offer himself for re-election.	FOR
9	To re-appoint Messrs. Deloitte PLT as Auditors of the Company for the ensuing year and to authorise the Board of Directors to determine their remuneration.	FOR
10	Proposed Authority to Issue and Allot Shares and Waiver of Pre-Emptive Rights. <i>(Reason Voting AGAINST: The Company does not provide sufficient disclosure on the purpose of the utilization of the proceeds from the allotment and issuance of new shares)</i>	AGAINST
11	Proposed Renewal of Authority to Purchase the Company's own shares.	FOR