

SUPERCOMNET TECHNOLOGIES BERHAD

Shareholders Meeting Details

Date/ Time : 12 June 2025 / 10.00 AM
 Location : Purest Hotel, No. A-2,
 Jalan Indah 1, Taman Sejati Indah,
 Sungai Petani Central,
 Sungai Petani, Kedah
 Malaysia

Voting Platform: Online Platform: <https://sshsb.net.my>

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 December 31, 2024 together with the reports of the Directors and Auditors thereon.	-
1	To declare a Final Single Tier Dividend of 1.0 sen per share for the financial year ended December 31, 2024	FOR
2	To approve the payment of Directors' Fees up to RM630,000 for the period from this AGM until the next AGM of the Company.	FOR
3	To approve the payment of Directors' Benefits up to RM58,100 for the period from this AGM until the next AGM of the Company.	FOR
4	To re-elect Mr. Shiue, Jong-Zone A.K.A. James Shiue, who retire in accordance with Paragraphs 102(1) of the Company's Constitution, and being eligible, offers himself for re-election.	FOR
5	To re-elect Mr. Wu, Chung-Jung, who retire in accordance with Paragraphs 102(1) of the Company's Constitution, and being eligible, offers himself for re-election.	FOR
6	To re-elect Mr. Lim Eng Chuan, who retire in accordance with Paragraphs 102(1) of the Company's Constitution, and being eligible, offers himself for re-election.	FOR
7	To re-elect Mr. Lim Chun Thang, who retire in accordance with Paragraphs 107(2) of the Company's Constitution, and being eligible, offers himself for re-election.	FOR
8	To re-elect Mr. Cheah Ho Wee Hock, who retire in accordance with Paragraphs 107(2) of the Company's Constitution, and being eligible, offers 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 for Voting AGAINST: The Company does not provide sufficient disclosure on the purpose of the utilization of the proceeds from the issuance of new shares).</i>	AGAINST
11	Proposed Renewal of Authority to Purchase the Company's own Shares. <i>(Reason for Voting AGAINST: The EPF is of the view that the proposed share buyback scheme is not beneficial to shareholders. The EPF believes that higher dividend payments would be a better way of rewarding shareholders).</i>	AGAINST

