

# UNITED U-LI CORPORATION BERHAD

## Shareholders Meeting Details

Date/ Time : 13 June 2025 / 10.00 AM  
 Location : Glenmarie Ballroom A, Glenmarie Hotel and Golf Resort  
 No. 1, Jalan Usahawan U1/8, Seksyen U1  
 40250 Shah Alam  
 Selangor Darul Ehsan  
 Malaysia  
 Voting Platform: Physical

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 31 December 2024 together with the Reports of the Directors and the Auditors thereon	
1	To approve the payment of Directors' fees up to an amount of RM700,000.00 for period from 1 July 2025 until 30 June 2026.	FOR
2	To approve the Non-Executive Directors' Benefits up to an amount of RM35,900.00 from 1 July 2025 until 30 June 2026.	FOR
3	To re-elect Tan Sri Dato' Wira Lee Yoon Wah who retires by rotation in accordance with Clause 165 of the Company's Constitution	FOR
4	To re-elect Dato' Noor Azam Bin Jamaludin who retires by rotation in accordance with Clause 165 of the Company's Constitution.  <i>(Reason for Voting AGAINST: Dato' Noor Azam Bin Jamaludin is the Chairman of NRC and the board consists of less than 30% female directors, lacking a defined action plan and committed timeframe to achieve gender diversity)</i>	AGAINST
5	To re-elect Mr Lee Joon Wai Edwin who retires by rotation in accordance with Clause 165 of the Company's Constitution	FOR
6	To re-appoint Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.	FOR
7	Authority to issue shares pursuant to sections 75, 76 and 85 of the Companies Act, 2016 and Clause 31 of the Company's Constitution  <i>(Reason for Voting AGAINST: The Company does not provide sufficient disclosure on the purpose of the utilisation of the proceeds from the allotment and issuance of new shares)</i>	AGAINST