

UWC Berhad

Shareholders Meeting Details

Date/ Time : 06 January 2025, 02.30 p.m.
 Location : Sri Mas Ballroom, Level 4,
 Bayview Hotel Georgetown Penang,
 25A Farquhar Street,
 10200 George Town,
 Pulau Pinang, Malaysia
 Voting Platform: -

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

Summary Resolutions		Vote
-	Financial Result Summary.	-
1.	To re-elect Dato' Ng Chai Eng who retires pursuant to Clause 165.1 of the Company's Constitution and who, being eligible, has offered himself for re-election.	FOR
2.	To re-elect Dato' Lio Chee Yeong who retires pursuant to Clause 165.1 of the Company's Constitution and who, being eligible, has offered himself for re-election.	FOR
3.	To re-elect Jariyah Binti Hashim as Director who retires pursuant to Clause 156 of the Company's Constitution and being eligible, has offered herself for re-election.	FOR
4.	To approve and ratify the payment of Directors' fees and benefits paid to the Independent Non-Executive Directors of the Company amounting to RM26,000 for the period from 2 May 2024 until the conclusion of the 7th AGM of the Company.	FOR
5.	To approve the payment of Directors' fees and benefits payable of up to an aggregate amount of approximately RM195,000 to the Independent Non-Executive Directors from 7 January 2025 until the conclusion of the next AGM of the Company.	FOR
6.	To re-appoint BDO PLT as Auditors of the Company and to authorise the Directors to determine their remuneration.	FOR
7.	To approve the authority to allot and issue shares pursuant to Sections 75 and 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