

V.S.Industry Berhad

Shareholders Meeting Details

Date/ Time : 3 January 2025, 10:30 a.m..
 Location : Kingfisher 1, Fraser Place Puteri Harbour
 Residensi & Hotel Marina,
 Persiaran Tanjung Pengkalan Puteri,
 79000 Iskandar Puteri
 Johor Darul Takzim
 Voting Platform: -

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

Summary Resolutions		Vote
-	Financial Result Summary.	-
1.	Approval of a final dividend of 0.6 sen per ordinary share for the financial year ended 31 July 2024.	FOR
2.	Approval of Directors fee for the financial year ending 31 July 2025, to be payable on quarterly basis in arrears.	FOR
3.	Re-election of retiring Director, Datuk Beh Kim Ling.	FOR
4.	Re-election of retiring Director, Ng Yong Kang.	FOR
5.	Re-election of retiring Director, Tan Pui Suang.	FOR
6.	Re-election of retiring Director, Beh Chern Wei (Ma Chengwei).	FOR
7.	Re-appointment of Messrs KPMG PLT as Auditors and authorise the Directors to fix their remuneration.	FOR
8.	Authorise Directors to issue shares pursuant to Section 75 and Section 76 of the Companies Act 2016 and waiver of pre-emptive rights pursuant to 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
9.	Renewal of Shareholders Approval for Share Buy-Back.	FOR
10.	Renewal of Shareholders Mandate for RRPTs with Lip Sheng International Ltd. and/or Lip Sheng Precision (Zhuhai) Co., Ltd..	FOR
11.	Renewal of Shareholders Mandate for RRPTs with Beeantah Pte. Ltd.	FOR
12.	Renewal of Shareholders Mandate for RRPTs with Liphup Mould Sdn. Bhd.	FOR