

# VITROX CORPORATION BERHAD

## Shareholders Meeting Details

Date/ Time : 29 May 2025 / 10.00 AM  
 Location : Auditorium of ViTrox Campus 2.0  
 746, Persiaran Cassia Selatan 3  
 Batu Kawan Industrial Park  
 14110 Bandar Cassia, Penang, Malaysia  
 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 year ended 31 December 2024 together with the reports of the Directors and Auditors thereon	--
1	To declare a Final Dividend of 0.7 sen per share exempt from Income Tax for the year ended 31 December 2024.	FOR
2	To approve an increase of the Directors' Fee from RM237,600 and up to RM288,000 for the period from 1 June 2025 until the next Annual General Meeting ("AGM") of the Company and payment of such Fee to the Non-Executive Directors.	FOR
3	To re-elect Chuah Poay Ngee, a Director retiring under Paragraph 102 (1) of the Company's Constitution and who, being eligible offer herself for re-election.	FOR
4	To re-elect Emelia Binti Matrahah, a Director retiring under Paragraph 102 (1) of the Company's Constitution and who, being eligible offer herself for re-election.	FOR
5	To re-elect Dato' Prof. Dr. See Ching Mey, a Director retiring under Paragraph 102 (1) of the Company's Constitution and who, being eligible offer herself for re-election	FOR
6	To approve the benefits payable (excluding Directors' Fees) to the Non-Executive Directors up to an amount of RM133,000 from 1 June 2025 until the next AGM of the Company.	FOR
7	To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	FOR
8	To approve the Authority to Issue Shares pursuant to the Companies Act 2016 and approvals from the relevant authorities where necessary.  <i>(Reason for voting AGAINST: The Company does not provide sufficient disclosure on the intended use of the proceeds from the allotment and issuance of new shares)</i>	AGAINST
9	To approve the purchase by the Company of its own shares of up to 10% of its total number of issued 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

