

Westports Holdings Berhad

Shareholders Meeting Details

Date : 3 May 2023, 2.00 pm
Location : 3rd Floor, Tower Block
Jalan Pelabuhan Barat, Pulau Indah
42009 Port Klang
Selangor Darul Ehsan
Malaysia
Voting Platform: Virtual Broadcast via Boardroom

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

Summary Resolutions		Voting Decision
1	To approve the aggregate Directors' fees and benefits payable to the Non-Executive Directors of the Company and its subsidiary, Westports Malaysia Sdn Bhd of an amount not exceeding RM2.72 million from this Annual General Meeting until the next Annual General Meeting of the Company, to be paid monthly in arrears after each month of completed service of the Directors.	FOR
2	Re-election of Tan Sri Datuk Gnanalingam A/L Gunanath Lingam as Director	FOR
3	Re-election of Mr Chan Soo Chee as Director	FOR
4	Re-election of Ms Shanthi Kandiah as Director	FOR
5	Re-election of Tan Sri Dato' Seri Mohd Khairul Adib bin Abd Rahman as Director	FOR
6	Re-election of Dato' Tengku Marina binti Tunku Annuar as Director	FOR
7	Re-appointment of Deloitte PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	FOR
8	Authority under Section 76 of the Companies Act 2016 for the Directors to allot and issue shares. <i>(Reason for AGAINST: The company has not provided adequate disclosure to support a share issuance.)</i>	AGAINST