

Westports Holdings Berhad

Shareholders Meeting Details

Date :	30 April 2024
Location :	Broadcast Venue, 3rd Floor, Tower Block, Jalan Pelabuhan Barat, Pulau Indah, 42009 Port Klang, Selangor Darul Ehsan, Malaysia
Voting Platform:	Virtually via Boardroom Limited

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
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 RM2.88 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	To re-elect Datuk Ruben Emir Gnanalingam bin Abdullah who is retiring pursuant to Clause 115 of the Constitution of the Company. <i>(Reason Voting AGAINST: The positions of Executive Chairman and Group Managing Director are held by the same individual)</i>	AGAINST
3	To re-elect Datuk Siti Zauyah binti Md Desa who is retiring pursuant to Clause 115 of the Constitution of the Company.	FOR
4	To re-elect Ms Diana Tung Wan LEE who is retiring pursuant to Clause 115 of the Constitution of the Company.	FOR
5	To re-elect Ms Shaline Gnanalingam who is retiring pursuant to Clause 122 of the Constitution of the Company.	FOR
6	To re-appoint Deloitte PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	FOR
7	To approve the proposed authority to allot and issue shares pursuant to Section 76 of the Companies Act 2016. <i>(Reason Voting AGAINST: The Company does not provide sufficient disclosure on the purpose of the utilization of the proceeds from the allotment and issuance of shares)</i>	AGAINST