

WESTPORTS HOLDINGS BERHAD

Shareholders Meeting Details

Date/ Time : 08 May 2025 / 02.00 PM
 Location : Dewan Tan Sri Gnanalingam
 Westports, Jalan Pelabuhan Barat
 42920 Pulau Indah
 Selangor Darul Ehsan
 Malaysia
 Voting Platform:

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 financial year ended 31 December 2024 together with the Reports of the Directors and Auditors thereon.	
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 RM2.87 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 Mr Sing Chi IP who is retiring pursuant to Clause 115 of the Constitution of the Company.	FOR
3	To re-elect Encik Ahmad Zubir bin Zahid who is retiring pursuant to Clause 115 of the Constitution of the Company.	FOR
4	To re-elect Dato' Tengku Marina binti Tunku Annuar who is retiring pursuant to Clause 115 of the Constitution of the Company.	FOR
5	To re-elect Mr Lee Mun Tat 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 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.
8	To approve the proposed establishment of a Dividend Reinvestment Plan which will provide the shareholders of Westports with an option to elect to reinvest, in whole or in part, their Cash Dividend, whether Interim, Final, Special or any other types of Cash Dividend in New Ordinary Shares of Westports.	FOR
9	To approve the allotment and issuance of New Westports Shares pursuant to the Proposed Dividend Reinvestment Plan.	FOR