

YINSON HOLDINGS BERHAD

Shareholders Meeting Details

Date/ Time :	25 July 2025 / 10:00 AM
Location :	The Gardens Ballroom, Level 5, The Gardens Hotel & Residences, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Malaysia
Voting Platform:	Online Meeting Platform via https://investor.boardroomlimited.com

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

Summary Resolutions		Vote
-	To receive the Audited Financial Statements of the Company for the financial year ended 31 January 2025 together with the Reports of the Directors and Auditors thereon.	-
1	To approve the payment of RM60,000.00 for Mr Lim Han Weng as Director's fees for the financial year ended 31 January 2025.	FOR
2	To approve the payment of RM70,000.00 for Mr Lim Chern Yuan as Director's fees for the financial year ended 31 January 2025.	FOR
3	To approve the payment of RM280,000.00 for Tan Sri Dato' (Dr) Wee Hoe Soon @ Gooi Hoe Soon as Director's fees for the financial year ended 31 January 2025.	FOR
4	To approve the payment of RM50,000.00 for Madam Bah Kim Lian as Director's fees for the financial year ended 31 January 2025.	FOR
5	To approve the payment of RM255,000.00 for Dato' Mohamad Nasir bin Ab Latif as Director's fees for the financial year ended 31 January 2025.	FOR
6	To approve the payment of RM200,000.00 for Puan Fariza binti Ali @ Taib as Director's fees for the financial year ended 31 January 2025.	FOR
7	To approve the payment of RM265,000.00 for Datuk Abdullah bin Karim as Director's fees for the financial year ended 31 January 2025.	FOR
8	To approve the payment of RM275,000.00 for Raja Datuk Zaharaton binti Raja Zainal Abidin as Director's fees for the financial year ended 31 January 2025.	FOR
9	To approve the payment of RM220,000.00 for Puan Sharifah Munira bt. Syed Zaid Albar as Director's fees for the financial year ended 31 January 2025.	FOR
10	To approve the payment of RM220,000.00 for Mr Gregory Lee as Director's fees for the financial year ended 31 January 2025.	FOR
11	To approve the payment of RM62,979.00 for Mr Lim Poh Seong as Director's fees for the financial year ended 31 January 2025.	FOR
12	To approve the payment of RM91,257.00 for Mr Lim Han Joeh as Director's fees for the financial year ended 31 January 2025.	FOR
13	To approve the payment of Directors' benefits of up to RM1,356,000.00 for the period from 26 July 2025 until the conclusion of the next Annual General Meeting of the Company to be held in 2026.	FOR
14	To re-elect Mr Lim Han Weng who is retiring by rotation in accordance with Clause 96 of the Constitution of the Company and being eligible, has offered himself for re-election.	FOR
15	To re-elect Mr Lim Poh Seong who is retiring by rotation in accordance with Clause 101 of the Constitution of the Company and being eligible, has offered himself for re-election.	FOR

Summary Resolutions		Vote
16	To re-appoint PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31 January 2026 and to authorise the Directors to fix their remuneration.	FOR
17	Authority to issue and allot shares of the Company pursuant to Sections 75 and 76 of the Companies Act 2016. <i>(Reason for voting AGAINST: The company did not provide sufficient disclosure on the purpose of the utilization of the proceeds from the issuance of new shares)</i>	AGAINST
18	Proposed renewal of Share Buy-Back Authority of up to 10% of the total number of issued shares of the Company. <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
19	Allotment and issuance of new ordinary shares in the Company pursuant to Dividend Reinvestment Plan that allows shareholders of the Company with an option to elect to reinvest their cash dividends into new YHB Shares. <i>(Reason for voting AGAINST: The EPF is of the view that the proposed DRP is not sufficiently beneficial and may not be in the best interest of shareholders.)</i>	AGAINST