

YTL POWER INTERNATIONAL BERHAD

Shareholders Meeting Details

Date/ Time : 28 April 2025 / 10:30 PM
Location : Mayang Sari Grand Ballroom
Lower Level 3, JW Marriott Hotel Kuala Lumpur
183, Jalan Bukit Bintang
55100 Kuala Lumpur
Malaysia
Voting Platform:

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

Summary Resolutions		Vote
1.	Proposed bonus issue of up to 1,674,134,461 warrants in the Company on the basis of 1 warrant for every 5 existing ordinary shares in the Company held on an entitlement date to be determined and announced later	FOR