

MALAKOFF CORPORATION BERHAD

Shareholders Meeting Details

Date/ Time : 29 April 2025 / 10.00 AM
 Location : Glenmarie Ballroom,
 Glenmarie Hotel & Golf Resort
 Jalan Usahawan U1/8
 Glenmarie Golf & Country Club
 40250 Shah Alam, Selangor
 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 of the Company for the Financial Year Ended 31 December 2024 and the Directors' Report and Auditors' Report thereon. | |
| 1 | Re-election of Dr. Norida Abdul Rahman who retires in accordance with Article 105 of the Company's Constitution. | FOR |
| 2 | Re-election of Datuk Prakash Chandran Madhu Sudanan who retires in accordance with Article 105 of the Company's Constitution. | FOR |
| 3 | Re-election of Puan Lim Tau Kien who retires in accordance with Article 111 of the Company's Constitution. | FOR |
| 4 | Re-election of Dato' Mohamad Razif Haji Abd Mubin who retires in accordance with Article 111 of the Company's Constitution. | FOR |
| 5 | Payment of Directors' fees to the Non-Executive Directors with effect from the conclusion of the 19th AGM until the next AGM of the Company. | FOR |
| 6 | Payment of Directors' benefits to the Non-Executive Directors with effect from the conclusion of the 19th AGM until the next AGM of the Company. | FOR |
| 7 | Payment of Directors' benefits by the subsidiaries to the Directors with effect from the conclusion of the 19th AGM until the next AGM of the Company | FOR |
| 8 | Payment of Directors' benefits by the subsidiaries to the Directors with effect from the conclusion of the 19th AGM until the next AGM of the Company | FOR |
| 9 | Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("RRPTs") and Proposed New Shareholders' Mandate for Additional RRPTs | FOR |