

MR D.I.Y Group (M) Berhad

Shareholders Meeting Details

Date :	5 June 2024
Location :	Broadcast Venue at VE Hotel & Residence Kuala Lumpur, Achieve Room, Level M3, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia
Voting Platform:	https://tjih.online (Tricor)

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

Summary Resolutions		Voting Decision
-	Financial Result Summary	Financial Statement
1	To re-elect Tan Yu Yeh as Director of the Company.	FOR
2	To re-elect Leng Choo Yin as Director of the Company.	FOR
3	To approve the payment of Directors' fees and benefits payable to the Non-Executive Directors for an amount up to RM700,000 for the period from 1 July 2024 until the next Annual General Meeting to be held in 2025.	FOR
4	To re-appoint BDO PLT as Auditors of the Company for the financial year ending 31 December 2024 and to authorise the Board of Directors to determine their remuneration.	FOR
5	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading in Nature:- - Provision of procurement services, financial reporting services, consultancy services and ad-hoc services by the the Company and/or its subsidiaries to Mr. D.I.Y. International Holding Ltd. ("MDIH") and its subsidiaries, associated companies and corporations controlled by MDIH.	FOR
6	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading in Nature:- - Sale of goods by Mr. D.I.Y. Trading Sdn. Bhd., a wholly owned subsidiary of the Company, to Mr D.I.Y. Trading (Singapore) Pte. Ltd. for the purpose of its retail operations in Singapore.	FOR