

Petronas Chemical Group Bhd

Shareholders Meeting Details

Date/ Time :	22 April 2025 / 10:00 AM
Location :	Exhibition Hall 7 Level 3, Kuala Lumpur Convention Centre Kuala Lumpur City Centre 50088 Kuala Lumpur Malaysia
Voting Platform:	Physical meeting

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.	-
-	Datin Seri Sunita Mei-Lin Rajakumar who also retires by rotation pursuant to Article 107 of the Company's Constitution, has expressed her intention to retire from office and not to seek for re-election. Hence, she will retire from office upon the conclusion of the 27th AGM of the Company	N/A
1	To re-elect Farehana Hanapiah who retires by rotation pursuant to Article 107 of the Company's	FOR
2	To re-elect Abang Yusuf Abang Puteh who was appointed as a Director during the year and retires pursuant to Article 100 of the Company's Constitution	FOR
3	To approve the increase of Directors' fees from RM288,000 to RM360,000 per annum for the Non-Executive Chairman and from RM144,000 to RM240,000 per annum for each of the Non-Executive Directors <i>(Reason for Voting AGAINST: As a major shareholder, we are concerned with the performance of the company as the Total Shareholder Returns (TSR) has been negative for the last three (3) years. Hence, we are cautious of the proposed increase due to the historical & current company performance, timing of the revision and recent shareholder return trends.)</i>	AGAINST
4	To approve the Directors' fees and allowances payable to the Non-Executive Directors of up to an amount of RM3 million with effect from 23 April 2025 until the next AGM of the Company. <i>(Reason for Voting AGAINST: Same as above)</i>	AGAINST
5	To approve the re-appointment of KPMG PLT, as Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Directors to fix their remuneration	FOR