

Petronas Dagangan Bhd

Shareholders Meeting Details

Date/ Time : 24 April 2025 / 10:00 AM
 Location : Exhibition Hall 7, Level 3
 Kuala Lumpur Convention 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.	-
1	To re-elect Azrul Osman Rani who retires by rotation in accordance with Article 107 of the Company's Constitution and being eligible, offers himself for re-election.	FOR
2	To re-elect Nirmala Doraisamy who retires by rotation in accordance with Article 107 of the Company's Constitution and being eligible, offers herself for re-election.	FOR
3	To re-elect Mohd Yuzaidi Mohd Yusoff who retires by rotation in accordance with Article 107 of the Company's Constitution and being eligible, offers himself for re-election.	FOR
4	To approve the increase of Non-Executive Chairman's fees from RM288,000 to RM360,000 per annum and the Non-Executive Directors' fees from RM144,000 to RM240,000 per annum with effect from 1 May 2025. <i>(Reason for Voting ABSTAIN: While we believe that the proposed revision of the fees & benefits is due, we are cautious of the proposed increase due to the timing of the revision and recent shareholder return trends.)</i>	ABSTAIN
5	To approve the fees and allowances payable to the Non-Executive Directors of up to RM3,000,000 for the period from 25 April 2025 until the next annual general meeting of the Company. <i>(Reason for Voting ABSTAIN: Same as above)</i>	ABSTAIN
6	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