

Petronas Gas Bhd

Shareholders Meeting Details

Date/ Time :	23 April 2025 / 10:00 AM
Location :	Taming Sari Grand Ballroom, Royale Chulan Kuala Lumpur, 5 Jalan Conlay, Kuala Lumpur City Centre, 50450 Kuala Lumpur
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.	-
-	Datuk Yeow Kian Chai who retires by rotation pursuant to Article 107 of the Company's Constitution, has expressed his intention not to seek re-election. Hence, he will retire from office upon the conclusion of the 42nd AGM of the Company.	N/A
1	To re-elect Datuk Adif Zulkifli who retires in accordance with Article 100 of the Company's Constitution and being eligible, offer himself for re-election.	FOR
2	To re-elect Farina Farikhullah Khan who retires by rotation in accordance with Article 107 of the Company's Constitution and being eligible, offer herself for re-election.	FOR
3	To approve the increase of the 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 Non-Executive Director with effect from 1 May 2025.	FOR
4	To approve the Directors' fees and allowances payable to the Non-Executive Directors of up to RM3,000,000 with effect from 24 April 2025 until the next AGM of the Company.	FOR
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