

# GENERAL MEETINGS: Outcome of Meeting

## MALAYSIAN PACIFIC INDUSTRIES BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	06 Nov 2024
<b>Time</b>	03:00 PM
<b>Venue(s)</b>	Auditorium Ground Floor, Menara Hong Leong No. 6, Jalan Damanlela, Bukit Damansara 50490 Kuala Lumpur Malaysia
<b>Outcome of Meeting</b>	We wish to announce that all the resolutions set out in the Notice of the 63rd Annual General Meeting of Malaysian Pacific Industries Berhad ("the Company") held on 6 November 2024 were duly passed by way of a poll. The results of the poll were duly verified by Symphony Corporate Services Sdn Bhd, the Independent Scrutineer appointed by the Company.

This announcement is dated 6 November 2024.

## Voting Results

### 1. Resolution 1

<b>Description</b>	To approve the payment of Director Fees of RM468,044/- (2023: RM548,000/-) for the financial year ended 30 June 2024, to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM70,000/- from the Sixty-third Annual General Meeting ("AGM") to the Sixty-fourth AGM of the Company.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	47	2
<b>No. of Shares</b>	176,818,379	102
<b>% of Voted Shares</b>	99.9999	0.0001
<b>Result</b>	Accepted	

### 2. Resolution 2

<b>Description</b>	To re-elect YBhg Datuk Kwek Leng San as a Director pursuant to the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	50	2
<b>No. of Shares</b>	173,283,852	3,538,518

<b>% of Voted Shares</b>	97.9988	2.0012
<b>Result</b>	Accepted	

### 3. Resolution 3

<b>Description</b>	To re-elect Mr Manuel Zarauza Brandulas as a Director pursuant to the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	44	2
<b>No. of Shares</b>	176,634,046	168,089
<b>% of Voted Shares</b>	99.9049	0.0951
<b>Result</b>	Accepted	

### 4. Resolution 4

<b>Description</b>	To re-elect Ms Foo Ai Li as a Director pursuant to the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	46	4
<b>No. of Shares</b>	176,773,517	50,501
<b>% of Voted Shares</b>	99.9714	0.0286
<b>Result</b>	Accepted	

### 5. Resolution 5

<b>Description</b>	To re-elect Ms Jenifer Thien Bit Leong as a Director pursuant to the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	47	3
<b>No. of Shares</b>	176,473,896	350,039
<b>% of Voted Shares</b>	99.8020	0.1980
<b>Result</b>	Accepted	

### 6. Resolution 6

<b>Description</b>	To re-elect YBhg Datuk Wira Arham Bin Abdul Rahman as a Director pursuant to the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	40	5
<b>No. of Shares</b>	172,503,751	1,601
<b>% of Voted Shares</b>	99.9991	0.0009
<b>Result</b>	Accepted	

## 7. Resolution 7

<b>Description</b>	To re-appoint KPMG PLT as Auditors and to authorise the Directors to fix their remuneration.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	48	3
<b>No. of Shares</b>	176,824,242	1,025
<b>% of Voted Shares</b>	99.9994	0.0006
<b>Result</b>	Accepted	

## 8. Resolution 8

<b>Description</b>	To approve the authority to Directors to allot shares and waiver of pre-emptive rights.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	39	8
<b>No. of Shares</b>	154,259,481	22,558,501
<b>% of Voted Shares</b>	87.2420	12.7580
<b>Result</b>	Accepted	

## 9. Resolution 9

<b>Description</b>	To approve the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature with Hong Leong Company (Malaysia) Berhad, GuoLine Capital Assets Limited and persons connected with them.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	42	1
<b>No. of Shares</b>	59,658,764	100
<b>% of Voted Shares</b>	99.9998	0.0002
<b>Result</b>	Accepted	

## 10. Resolution 10

<b>Description</b>	To approve the proposed renewal of authority for the purchase of own shares by the Company.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	47	2
<b>No. of Shares</b>	176,785,523	35,569
<b>% of Voted Shares</b>	99.9799	0.0201
<b>Result</b>	Accepted	

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### Announcement Info

<b>Company Name</b>	MALAYSIAN PACIFIC INDUSTRIES BERHAD
<b>Stock Name</b>	MPI
<b>Date Announced</b>	06 Nov 2024
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-06112024-00003
<b>Corporate Action ID</b>	MY241106MEET0003