

# 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 2025
<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 64th Annual General Meeting of Malaysian Pacific Industries Berhad ("the Company") held on 6 November 2025 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 2025.

## Voting Results

### 1. Resolution 1

<b>Description</b>	To approve the payment of Director Fees of RM448,000/- (2024: RM468,044/-) for the financial year ended 30 June 2025, to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM67,000/- from the Sixty-fourth Annual General Meeting ("AGM") to the Sixty-fifth AGM of the Company.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	37	5
<b>No. of Shares</b>	165,555,253	420
<b>% of Voted Shares</b>	99.9997	0.0003
<b>Result</b>	Accepted	

### 2. Resolution 2

<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>	35	4
<b>No. of Shares</b>	164,781,475	137,016
<b>% of Voted Shares</b>	99.9169	0.0831
<b>Result</b>	Accepted	

### 3. Resolution 3

<b>Description</b>	To re-appoint KPMG PLT as Auditors of the Company 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>	34	6
<b>No. of Shares</b>	165,422,353	46,947
<b>% of Voted Shares</b>	99.9716	0.0284
<b>Result</b>	Accepted	

### 4. Resolution 4

<b>Description</b>	To approve the authority to Directors to allot shares.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	34	9
<b>No. of Shares</b>	140,200,647	25,250,920
<b>% of Voted Shares</b>	84.7382	15.2618
<b>Result</b>	Accepted	

### 5. Resolution 5

<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>	36	3
<b>No. of Shares</b>	48,750,873	122
<b>% of Voted Shares</b>	99.9997	0.0003
<b>Result</b>	Accepted	

### 6. Resolution 6

<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>	37	7
<b>No. of Shares</b>	144,161,811	21,391,070
<b>% of Voted Shares</b>	87.0790	12.9210
<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 2025
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-06112025-00007
<b>Corporate Action ID</b>	MY251106MEET0007