

# GENERAL MEETINGS: Outcome of Meeting

## PBA HOLDINGS BHD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	20 Jun 2022
Time	10:00 AM

Venue(s)	Online Meeting Platform hosted on Securities Services e-Portal at <a href="https://sshsb.net.my/">https://sshsb.net.my/</a> provided by SS E Solutions Sdn Bhd (Domain Registration No. with MyNIC Berhad: D4A004360) in Malaysia
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Outcome of Meeting	<p>PBA Holdings Bhd. ("PBAHB" or "the Company") is pleased to announce that all the resolutions as set out in the Notice of the Twenty-second Annual General Meeting ("22nd AGM") of the Company dated 29 April 2022 were duly passed by way of poll.</p> <p>The results of the poll were verified by Commercial Quest Sdn. Bhd., the Independent Scrutineer appointed by the Company.</p> <p>The details of the poll results for Ordinary Resolution 11 which was voted through two-tier voting proces is as follows:-</p>
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Resolution		Total Votes For		Total Votes Ag:
		No. of Shares	%	No. of Shares
Resolution 11 Retention of YBhg. Dato' Agatha Foo Tet Sin as an Independent Non- Executive Director of the Company	Tier-1	182,050,001	100.00	0
	Tier-2	47,083,303	99.9671	15,500

This announcement is dated 20 June 2022.

## Voting Results

### 1. Ordinary Resolution 1

Description	To approve the payment of a single tier final dividend of 1.00 sen per share in respect of the financial year ended 31 December 2021.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	73	3
No. of Shares	229,146,404	2,400
% of Voted Shares	99.9990	0.0010

<b>Result</b>	Accepted
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## 2. Ordinary Resolution 2

<b>Description</b>	To re-elect YB Dato' Ir. Haji Ahmad Zaki Yuddin Bin Abd Rahman who retires in accordance with Regulation 121 of the Company's Constitution and being eligible, offer himself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	68	8
<b>No. of Shares</b>	229,136,304	12,500
<b>% of Voted Shares</b>	99.9945	0.0055
<b>Result</b>	Accepted	

## 3. Ordinary Resolution 3

<b>Description</b>	To re-elect YB Tuan Zairil Khir Johari who retires in accordance with Regulation 121 of the Company's Constitution and being eligible, offer himself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	68	8
<b>No. of Shares</b>	229,136,304	12,500
<b>% of Voted Shares</b>	99.9945	0.0055
<b>Result</b>	Accepted	

## 4. Ordinary Resolution 4

<b>Description</b>	To re-elect YB Tuan Muhammad Faiz Bin Fadzil who retires in accordance with Regulation 121 of the Company's Constitution and being eligible, offer himself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	68	8
<b>No. of Shares</b>	229,136,304	12,500
<b>% of Voted Shares</b>	99.9945	0.0055
<b>Result</b>	Accepted	

## 5. Ordinary Resolution 5

<b>Description</b>	To re-elect YBhg. Dato' Brian Tan Guan Hooi who retires in accordance with Regulation 121 of the Company's Constitution and being eligible, offer himself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	68	8
<b>No. of Shares</b>	229,128,004	20,800
<b>% of Voted Shares</b>	99.9909	0.0091
<b>Result</b>	Accepted	

## 6. Ordinary Resolution 6

<b>Description</b>	To re-elect YB Dato' Dr. Ahmad Jailani Bin Muhamed Yunus who retires in accordance with Regulation 119 of the Company's Constitution and being eligible, offer himself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	68	8
<b>No. of Shares</b>	229,136,304	12,500
<b>% of Voted Shares</b>	99.9945	0.0055
<b>Result</b>	Accepted	

## 7. Ordinary Resolution 7

<b>Description</b>	To re-elect Cik Lim Kim Suan who retires in accordance with Regulation 119 of the Company's Constitution and being eligible, offer herself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	68	8
<b>No. of Shares</b>	229,130,904	17,900
<b>% of Voted Shares</b>	99.9922	0.0078
<b>Result</b>	Accepted	

## 8. Ordinary Resolution 8

<b>Description</b>	To approve the benefits payable to the Directors up to an amount of RM600,000.00 for the period from the conclusion of this Annual General Meeting until the next Annual General Meeting of the Company.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	63	12
<b>No. of Shares</b>	229,121,304	25,500
<b>% of Voted Shares</b>	99.9889	0.0111
<b>Result</b>	Accepted	

## 9. Ordinary Resolution 9

<b>Description</b>	To appoint Messrs. KPMG PLT as Auditors of the Company in place of the retiring auditors, Messrs. Grant Thornton Malaysia PLT for the financial year ending 31 December 2022 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>	74	2
<b>No. of Shares</b>	229,148,404	400
<b>% of Voted Shares</b>	99.9998	0.0002
<b>Result</b>	Accepted	

## 10. Ordinary Resolution 10

<b>Description</b>	Proposed Renewal of Share Buy-Back Authority.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	69	7
<b>No. of Shares</b>	229,136,404	12,400
<b>% of Voted Shares</b>	99.9946	0.0054
<b>Result</b>	Accepted	

## 11. Ordinary Resolution 11

<b>Description</b>	Retention of YBhg. Dato' Agatha Foo Tet Sin as an Independent Non-Executive Director of the Company.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	66	10
<b>No. of Shares</b>	229,133,304	15,500
<b>% of Voted Shares</b>	99.9932	0.0068
<b>Result</b>	Accepted	

## Announcement Info

<b>Company Name</b>	PBA HOLDINGS BHD
<b>Stock Name</b>	PBA
<b>Date Announced</b>	20 Jun 2022
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-09062022-00001
<b>Corporate Action ID</b>	MY220609MEET0001