



**BURSA MALAYSIA BERHAD**  
Registration No. 197601004668 (30632-P)

**MINUTES OF THE 48<sup>TH</sup> ANNUAL GENERAL MEETING (“AGM”) OF BURSA MALAYSIA BERHAD (“BURSA MALAYSIA” OR “THE COMPANY”) HELD ON THURSDAY, 27 MARCH 2025 AT 10.00 A.M. AT THE GROUND FLOOR, ANNEXE BUILDING, BURSA MALAYSIA BERHAD, EXCHANGE SQUARE, BUKIT KEWANGAN, 50200 KUALA LUMPUR (“MAIN VENUE”) AND VIRTUALLY BY WAY OF ELECTRONIC MEANS VIA THE TIIH ONLINE WEBSITE AT <https://tiih.online> (“ONLINE PLATFORM”)**

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#### PRESENT

##### **Board of Directors**

Tan Sri Abdul Wahid bin Omar	(Chairman of the Board)
Dato’ Fad’l bin Mohamed	(Chief Executive Officer (“CEO”)/Executive Director)
Dato’ Anad Krishnan a/l Muthusamy	
Datin Azlina binti Mahmad	
YM Raja Datin Paduka Teh Maimunah binti Raja Abdul Aziz	
Tan Sri Abdul Farid bin Alias	(Nomination & Remuneration Committee Chairman)
Datuk Bazlan bin Osman	(Audit Committee Chairman)
Encik Syed Ari Azhar bin Syed Mohamed Adlan	(Risk Management Committee Chairman)
Encik Redza Goh Abdullah @ Goh Aik Meng	(Technology & Cybersecurity Committee Chairman)
Ms. Tan Ler Chin	
Puan Sharifatu Laila binti Syed Ali	

##### **Company Secretaries**

Puan Yong Hazadurah binti Md. Hashim	(Company Secretary)
Puan Izreen Fara binti Ismail	(Joint Company Secretary)

[The Attendance List of the Directors, Company Secretaries and members of Senior Management is as set out in **Annexure 1** of the Minutes of the 48<sup>th</sup> AGM of Bursa Malaysia (“48<sup>th</sup> AGM” or “the Meeting”).]

##### **Members, Corporate Representatives and Proxies**

The attendance of the Members, Corporate Representatives and Proxies at the Main Venue and via Online Platform is as per the Attendance List in **Annexure 2** of the Minutes of the Meeting.

#### IN ATTENDANCE

External Auditors : Messrs. Ernst & Young PLT (Mr. Chan Hooi Lam)  
Poll Administrator: Tricor Investor & Issuing House Services Sdn Bhd (Puan Suzana Abdul Rahim and Ms. Samantha Goh)  
Scrutineers : Coopers Professional Scrutineers Sdn Bhd (Mr. Chuah Pooi San)  
Consultants : Deloitte Business Advisory Sdn Bhd (Ms. Kasthuri Nathan)

#### CHAIRMAN OF THE MEETING

Tan Sri Abdul Wahid bin Omar (“Tan Sri Chairman”).

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**QUORUM**

There being a quorum, the 48<sup>th</sup> AGM was duly convened.

**NOTICE OF MEETING**

The notice convening the Meeting was tabled and taken as read.

**PRELIMINARY**

- (1) As at 20 March 2025, the Company had 31,139 depositors and the total number of issued shares stood at 809,299,121 ordinary shares. Based on the registration data given by the Poll Administrator at the commencement of this meeting, 667 members had registered and were attending the 48<sup>th</sup> AGM in person or by proxy, with 108 Members attending physically at the Main Venue and 559 Members attending virtually via Online Platform. They represented 415,359,435 ordinary shares which constituted 51.32% of the total issued shares of the Company.
- (2) Similar to the 47<sup>th</sup> AGM held in 2024, this AGM will be conducted on a hybrid mode in line with Paragraph 8.27A of the MAIN Market Listing Requirement of Bursa Malaysia Securities Berhad. As such, for this hybrid 48<sup>th</sup> AGM, Members, Corporate Representatives and Proxies were present physically in person in the Main Venue and present virtually via the Online Platform.
- (3) Tan Sri Chairman introduced each and every member of the Board of Directors (“Board”) as well as the Company Secretaries who were in attendance in the Main Venue. Tan Sri Chairman welcomed Dato’ Fad’l Mohamed to his first AGM. Dato’ Fad’l Mohamed was newly appointed as the CEO of the Company on 1 March 2025 following the retirement of the former CEO, Datuk Muhamad Umar Swift. Members of the Senior Management were also in attendance in the Main Venue.
- (4) Tan Sri Chairman briefed the Members, Corporate Representatives and Proxies present both physically and virtually at the Meeting of their right to ask questions and vote on the resolutions set out in the Notice of the 48<sup>th</sup> AGM dated 26 February 2025.
- (5) The Company had appointed Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”) as Poll Administrator to conduct the poll for the 48<sup>th</sup> AGM, and Coopers Professional Scrutineers Sdn Bhd (“Coopers”) as Scrutineers to verify the poll results.
- (6) All Members, Corporate Representatives and Proxies attending the 48<sup>th</sup> AGM were required to vote via the TIIH Online Remote Participation and Voting (RPV) facilities. A short video by Tricor was played to demonstrate to the Members, Corporate Representatives and Proxies who were present at the 48<sup>th</sup> AGM on the process for online voting via RPV facilities. The voting session had commenced from the start of the Meeting at 10.00 a.m.
- (7) Tan Sri Chairman informed the Meeting that Puan Yong Hazadurah binti Md Hashim, the Company Secretary of Bursa Malaysia and Puan Rosidah binti Baharom, the Chief Financial Officer of Bursa Malaysia were also the shareholders of the Company. They had offered to be the proposer and seconder for the proposed Resolutions 1 to 8 in the Agenda of the Meeting.

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(8) Tan Sri Chairman informed the Meeting that in order to ensure the orderly proceeding of the hybrid 48<sup>th</sup> AGM, the Question & Answer (“Q&A”) Session would be conducted in the following manner:-

- The Q&A Session would be conducted after the presentation of all the proposed Resolutions in the Agenda of the Meeting;
- The Board and Management of the Company would address questions from the Minority Shareholders Watch Group (MSWG) via its letter dated 24 March 2025, followed by the questions submitted by the shareholders prior to the 48<sup>th</sup> AGM via the TIIH Online;
- Thereafter, the questions posed from shareholders, proxies and corporate representatives physically present in person at the Main Venue will be addressed, followed by the questions submitted in the online Query Box facility during the Meeting;
- Any questions received in the Query Box facility after the Q&A Session will still be attended to by the Management via e-mail;
- As a safeguard, the Company’s Group Internal Auditors will conduct a review and audit, to ensure all questions submitted in the online Query Box facility are addressed and attended to appropriately.

(9) Tan Sri Chairman further informed the Meeting that none of the Directors of Bursa Malaysia were shareholders of the Company, except for himself. In this respect, he declared that he held 15,000 shares of Bursa Malaysia and as such, had abstained from voting on the proposed Resolutions 6 and 7 in the Agenda concerning the remuneration for Non-Executive Directors.

**1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 AND THE REPORTS OF THE DIRECTORS AND AUDITORS**

1.1 The Audited Financial Statements (“AFS”) for the financial year ended 31 December 2024 (“FY2024”) and the Reports of the Directors and Auditors as set out on pages 187 to 269 of the Integrated Annual Report (“IAR”) 2024 was tabled.

1.2 Tan Sri Chairman declared that the AFS for the FY2024 together with the Reports of the Directors and Auditors duly tabled at the 48<sup>th</sup> AGM in accordance with Section 340(1)(a) of the Companies Act (“CA”) 2016 were duly received. Tan Sri Chairman explained that the AFS for FY2024 were for discussion only under Agenda 1, as it did not require shareholders’ approval. Hence, it would not be put for voting.

1.3 Dato’ Fad’l Mohamed, the CEO of Bursa Malaysia (“Dato’ CEO”) made a brief presentation which covered the following, as per **Annexure 3**:-

- (1) 2024 Strategic Highlights;
- (2) 2024 Financial Performance and Market Highlights; and
- (3) Our way forward and key initiatives for 2025.

1.4 On behalf of the Board, Tan Sri Chairman recorded his appreciation to Datuk Muhammad Umar Swift, the former CEO for his immense contribution to Bursa Malaysia Group during his tenure of service.

1.5 Mr. Chan Hooi Lam, the Audit Partner of Ernst & Young PLT (“EY”) presented the unqualified Report of the Independent Auditors to the shareholders of the Company in respect of the AFS for the FY2024 as set out on pages 194 to 197 of the IAR 2024.

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Mr. Chan Hooi Lam informed that EY had conducted its audit in accordance with the approved standards on auditing in Malaysia and International Standards on Auditing. EY had also fulfilled the responsibilities described in the Auditors’ Responsibilities for the Audit of the Financial Statements, including the key audit matters disclosed in the Auditors’ Report.

**2. RE-ELECTION OF DIRECTORS WHO RETIRED BY ROTATION IN ACCORDANCE WITH ARTICLE 18.4 OF THE COMPANY’S CONSTITUTION**

- 2.1 Tan Sri Chairman informed that 2 Directors who retired by rotation in accordance with Article 18.4 of the Company’s Constitution were eligible for re-election. The retiring Directors who offered themselves for re-election under **Resolutions 1 and 2** respectively were as follows:-

- (1) Datuk Bazlan bin Osman (**Resolution 1**); and
- (2) Tan Sri Abdul Farid bin Alias (**Resolution 2**).

The profiles of the Directors standing for re-election were provided to Members on pages 133, 134, 278 and 279 of the IAR 2024. In line with the best practice in corporate governance, the Board has conducted the necessary assessment on each of these Directors based on the relevant performance criteria as well as in accordance with the Directors’ Fit and Proper policy. In this respect, the Board has approved the recommendation of the Nomination and Remuneration Committee (NRC) that these Directors are eligible to stand for re-election. The SC’s concurrence had also been obtained pursuant to Section 10(1)(b) of the Capital Markets and Services Act (“CMSA”) 2007 via its letter dated 10 December 2024 for these 2 Directors seeking re-election.

- 2.2 **Resolutions 1 and 2** were proposed by Puan Yong Hazadurah binti Md Hashim and seconded by Puan Rosidah binti Baharom, respectively.

**3. RE-ELECTION OF DIRECTORS WHO RETIRED IN ACCORDANCE WITH ARTICLE 18.11 OF THE COMPANY’S CONSTITUTION**

- 3.1 Tan Sri Chairman informed that 3 Directors who retired in accordance with Article 18.11 of the Company’s Constitution were eligible for re-election. The retiring Directors who offered themselves for re-election under **Resolutions 3, 4 and 5** respectively were as follows:-

- (1) Puan Sharifatu Laila binti Syed Ali (**Resolution 3**);
- (2) Encik Redza Goh Abdullah @ Goh Aik Meng (**Resolution 4**); and
- (3) Dato’ Fad’l bin Mohamed (**Resolution 5**).

- 3.2 The profiles of the Directors standing for re-election were provided to Members on pages 137, 138 and 280 to 282 of the IAR 2024. In line with the best practice in corporate governance, the Board has conducted the necessary assessment on each of these Directors based on the relevant performance criteria as well as in accordance with the Directors’ Fit and Proper policy. In this respect, the Board has approved the recommendation of the NRC that these Directors are eligible to stand for re-election. The SC’s concurrence had also been obtained pursuant to Section 10(1)(b) of the CMSA 2007 via its letter dated 10 December 2024 and 7 January 2025 respectively for these 3 Directors seeking re-election.

- 3.3 **Resolutions 3, 4 and 5** were proposed by Puan Yong Hazadurah binti Md Hashim and seconded by Puan Rosidah binti Baharom, respectively.

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**4. PAYMENT OF DIRECTORS’ FEES FOR THE NON-EXECUTIVE CHAIRMAN AND NON-EXECUTIVE DIRECTORS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024**

- 4.1 Tan Sri Chairman informed that pursuant to Section 230(1) of the CA 2016, “the fees” of the directors and “any benefits” payable to the directors of a listed company and its subsidiaries shall be approved at a general meeting.

In this respect, the shareholders’ approval was sought on the following **Resolution 6:-**

“To approve the payment of Directors’ fees amounting to RM300,000 per annum for the Non-Executive Chairman and RM200,000 per annum for each of the Non-Executive Directors in respect of the financial year ended 31 December 2024.”

- 4.2 **Resolution 6** on the payment of Directors’ fees was proposed by Puan Yong Hazadurah binti Md Hashim and seconded by Puan Rosidah binti Baharom.

**5. PAYMENT OF BENEFITS PAYABLE TO THE NON-EXECUTIVE CHAIRMAN AND NON-EXECUTIVE DIRECTORS FROM 28 MARCH 2025 UNTIL THE NEXT AGM OF THE COMPANY**

- 5.1 The shareholders’ approval was sought on the following **Resolution 7:-**

“To approve the payment of benefits payable to the Non-Executive Chairman and Non-Executive Directors up to an amount of RM2,400,000 from 28 March 2025 until the next AGM of the Company.”

The details of the benefits were as set out in the Board Remuneration Policy, under Note 7.3 of the Notice of the 48<sup>th</sup> AGM.

- 5.2 **Resolution 7** on the payment of Directors’ benefits was proposed by Puan Yong Hazadurah binti Md Hashim and seconded by Puan Rosidah binti Baharom.

**6. APPOINTMENT OF AUDITORS**

- 6.1 Tan Sri Chairman further informed that having regard to the annual assessment of the Auditors, the Board had approved the Audit Committee’s recommendation on the appointment of Ernst & Young PLT as Auditors of the Company for the financial year ending 31 December 2025 in accordance with Section 340(1)(c) and Section 274(1)(a) of the CA 2016. The shareholders’ approval was sought on the following **Resolution 8:-**

“To appoint Ernst & Young PLT as Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Board of Directors to determine their remuneration.”

- 6.2 **Resolution 8** on the appointment of EY as Auditors and determination of their remuneration was proposed by Puan Yong Hazadurah binti Md Hashim and seconded by Puan Rosidah binti Baharom.

**QUESTIONS AND ANSWERS (“Q&A”)**

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- (1) Tan Sri Chairman informed the Meeting that Bursa Malaysia had received questions prior to and during the 48<sup>th</sup> AGM. The Board Members and the Senior Management of Bursa Malaysia were in attendance to answer any question from the shareholders on the Audited Financial Statements and the management of the Company as tabled under Agenda 1 as well as the proposed Resolutions 1 to 8.

- (2) Tan Sri Chairman briefed the shareholders by reading out the questions submitted by MSWG via its letter dated 24 March 2025 and the Management’s responses for the same.

In responding to MSWG’s question on Board remuneration (MSWG Question No. 1 on Corporate Governance Matters), Tan Sri Chairman invited the Partner of Deloitte Business Advisory Sdn Bhd (“Deloitte”), Ms. Kasturi Nathan, to present to the Shareholders on the approach and outcome of the Board Remuneration Review 2024 conducted for FY2024, for which Deloitte had been engaged to facilitate the NRC in the annual Board Remuneration Exercise, as well as to respond to MSWG’s question accordingly.

The complete list of questions received from MSWG prior to the 48<sup>th</sup> AGM together with the answers for the same was attached as **Annexure 4**.

- (3) Tan Sri Chairman and Dato’ CEO proceeded to read out the questions received prior to the 48<sup>th</sup> AGM via the Query Box facility from the Members, Corporate Representatives and Proxies, and provided the answers/ responses for the same, accordingly.

The complete list of questions received from the Members, Proxies and Corporate Representatives prior to the 48<sup>th</sup> AGM, together with answers/ responses for the same was attached as **Annexure 5**.

- (4) Tan Sri Chairman then opened to the floor for questions from the Members, Proxies and Corporate Representatives physically present in the Main Venue on the Audited Financial Statement for the FY2024 as well as the proposed Resolutions 1 to 8. The Board and Management of the Company provided the answers/ responses to the questions, accordingly.

The complete list of questions received from the Members, Proxies and Corporate Representatives present physically in person at the Main Venue together with the answers/ responses for the same was attached as **Annexure 6**.

*The Meeting was adjourned at 12:44p.m. and resumed at 12:54p.m.*

- (5) Tan Sri Chairman and Dato’ CEO read out the questions received via the Query Box facility from the Members, Corporate Representatives and Proxies during the Meeting, and provided the answers/ responses for the same, accordingly. The relevant members of the Senior Management were also invited to provide the answers/ responses to certain questions submitted via the Query Box facility.

The complete list of questions received during the 48<sup>th</sup> AGM from the online Query Box facility, together with the answers/ responses for the same was attached as **Annexure 7**.

- (6) Tan Sri Chairman concluded the Q&A session at 1.58 p.m. and proceeded to the last item in the Agenda.

**7. ANY OTHER BUSINESS**



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- 7.1 Tan Sri Chairman sought confirmation from the Company Secretary whether the Company had received any notice for transaction of other business which had been given in accordance with the CA 2016 and the Company’s Constitution. The Company Secretary confirmed that the Company had not received any notice for transaction of any other business at the Meeting.

## **8. POLLING PROCESS**

- 8.1 At 1.59 p.m., Tan Sri Chairman reminded all Members, Corporate Representatives and Proxies to vote via TIIH Online website at <https://tiah.online> with RPV facilities as the voting session would continue for another 10 minutes.

At 2.00 p.m., Tan Sri Chairman announced that the voting session for the 48<sup>th</sup> AGM of Bursa Malaysia had ended.

- 8.2 The poll results were then handed over to the Scrutineers for validation.

## **9. ANNOUNCEMENT OF POLL RESULTS**

- 9.1 At 2.20 p.m., Tan Sri Chairman called the Meeting to order for the declaration of results. He informed that he had received the poll results from Tricor and Coopers, a copy of the same was attached as **Annexure 8**. Tan Sri Chairman invited Mr. Chuah Pooi San (“Mr. Chuah”) of Coopers as the Scrutineers, to read out the poll results to the members, corporate representatives and proxies present.

- 9.2 Re-election of Datuk Bazlan bin Osman as Director in accordance with Article 18.4 of the Company’s Constitution (Resolution 1)

Mr. Chuah announced the poll result in respect of **Resolution 1** which was carried as follows:-

Resolution	FOR		AGAINST	
	Number of Shares	%	Number of Shares	%
Ordinary Resolution 1	447,834,651	86.4947	69,925,023	13.5053

Tan Sri Chairman declared that **Resolution 1** was duly carried as follows:-

“THAT Datuk Bazlan bin Osman who retired by rotation in accordance with Article 18.4 of the Company’s Constitution, be re-elected as Director of Bursa Malaysia.”

- 9.3 Re-election of Tan Sri Abdul Farid bin Alias as Director in accordance with Article 18.4 of the Company’s Constitution (Resolution 2)

Mr. Chuah announced the poll result in respect of **Resolution 2** which was carried as follows:-

Resolution	FOR		AGAINST	
	Number of Shares	%	Number of Shares	%
Ordinary Resolution 2	517,303,235	99.8223	920,687	0.1777

Tan Sri Chairman declared that **Resolution 2** was duly carried as follows:-

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“THAT Tan Sri Abdul Farid bin Alias who retired by rotation in accordance with Article 18.4 of the Company’s Constitution, be re-elected as Director of Bursa Malaysia.”

- 9.4 Re-election of Puan Sharifatu Laila binti Syed Ali as Director in accordance with Article 18.11 of the Company’s Constitution (Resolution 3)

Mr. Chuah announced the poll result in respect of **Resolution 3** which was carried as follows:-

Resolution	FOR		AGAINST	
	Number of Shares	%	Number of Shares	%
Ordinary Resolution 3	518,114,099	99.9803	102,321	0.0197

Tan Sri Chairman declared that **Resolution 3** was duly carried as follows:-

“THAT Puan Sharifatu Laila binti Syed Ali who retired in accordance with Article 18.11 of the Company’s Constitution, be re-elected as Director of Bursa Malaysia.”

- 9.5 Re-election of Encik Redza Goh Abdullah @ Goh Aik Meng as Director in accordance with Article 18.11 of the Company’s Constitution (Resolution 4)

Mr. Chuah announced the poll result in respect of **Resolution 4** which was carried as follows:-

Resolution	FOR		AGAINST	
	Number of Shares	%	Number of Shares	%
Ordinary Resolution 4	518,089,082	99.9732	138,841	0.0268

Tan Sri Chairman declared that **Resolution 4** was duly carried as follows:-

“THAT Encik Redza Goh Abdullah @ Goh Aik Meng who retired in accordance with Article 18.11 of the Company’s Constitution, be re-elected as Director of Bursa Malaysia.”

- 9.6 Re-election of Dato’ Fad’l bin Mohamed as Director in accordance with Article 18.11 of the Company’s Constitution (Resolution 5)

Mr. Chuah announced the poll result in respect of **Resolution 5** which was carried as follows:-

Resolution	FOR		AGAINST	
	Number of Shares	%	Number of Shares	%
Ordinary Resolution 5	517,726,322	99.9130	451,049	0.0870

Tan Sri Chairman declared that **Resolution 5** was duly carried as follows:-

“THAT Dato’ Fad’l bin Mohamed who retired in accordance with Article 18.11 of the Company’s Constitution, be re-elected as Director of Bursa Malaysia.”

- 9.7 Payment of Directors’ fees for the Non-Executive Chairman and Non-Executive Directors for the financial year ended 31 December 2024 (Resolution 6)



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Mr. Chuah announced the poll result in respect of **Resolution 6** which was carried as follows:-

Resolution	FOR		AGAINST	
	Number of Shares	%	Number of Shares	%
Ordinary Resolution 6	517,582,127	99.9309	357,728	0.0691

Tan Sri Chairman declared that **Resolution 6** was duly carried as follows:-

“THAT the payment of Directors’ fees amounting to RM300,000 per annum for the Non-Executive Chairman and RM200,000 per annum for each of the Non-Executive Directors in respect of the financial year ended 31 December 2024, be approved.”

9.8 Payment of benefits payable to the Non-Executive Chairman and Non-Executive Directors from 28 March 2025 until the next AGM of the Company (Resolution 7)

Mr. Chuah announced the poll result in respect of **Resolution 7** which was carried as follows:-

Resolution	FOR		AGAINST	
	Number of Shares	%	Number of Shares	%
Ordinary Resolution 7	517,498,756	99.8934	551,999	0.1066

Tan Sri Chairman declared that **Resolution 7** was duly carried as follows:-

“THAT the payment of benefits payable to the Non-Executive Chairman and Non-Executive Directors up to an amount of RM2,400,000 from 28 March 2025 until the next AGM of the Company, be approved.”

9.6 Appointment of Auditors (Resolution 8)

Mr. Chuah announced the poll result in respect of **Resolution 8** which was carried as follows:-

Resolution	FOR		AGAINST	
	Number of Shares	%	Number of Shares	%
Ordinary Resolution 8	410,334,267	79.2577	107,387,553	20.7423

Tan Sri Chairman declared that **Resolution 8** was duly carried as follows:-

“THAT the appointment of Ernst & Young PLT as Auditors of the Company for the financial year ending 31 December 2025 and authorisation to the Board of Directors to determine their remuneration, be approved.”

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**10. CLOSE OF MEETING**

**10.1 Retirement of Tan Sri Abdul Wahid bin Omar and Appointment of Tan Sri Abdul Farid bin Alias as the Chairman, Public Interest Director and Independent Non-Executive Director of Bursa Malaysia**

Tan Sri Chairman informed the Meeting that he will be retiring as Independent Non-Executive Chairman and Public Interest Director upon the expiry of his tenure on 30 April 2025 and thanked everyone for their kind support during his tenure as the Chairman and Director of Bursa Malaysia.

He then extended a warm welcome to Tan Sri Tan Sri Abdul Farid bin Alias, who will be appointed as the new Chairman of Bursa Malaysia with effect from 1 May 2025. Tan Sri Chairman informed the Meeting that Tan Sri Abdul Farid bin Alias’s appointment as Independent Non-Executive Chairman and Public Interest Director has been approved by the Minister of Finance in consultation with the Securities Commission Malaysia, in accordance with Section 10 of the CMSA.

**10.2 There being no other business to be transacted, Tan Sri Chairman declared that the 48<sup>th</sup> AGM of Bursa Malaysia as concluded, at 2.30 p.m.**

**Confirmed as correct**

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**Chairman**

Date: 28 April 2025