

HIAP HUAT HOLDINGS BHD

(COMPANY NO. : 881993-M)

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the Annual General Meeting of HIAP HUAT HOLDINGS BHD held on Tuesday, 26 June 2018 at 9.00 a.m. hereby report the results of the poll as follows :-

Resolution	Voted in FOR / Favour				Voted Against				Results
	No. of				No. of				
	Record(s)	%	Share(s)	%	Record(s)	%	Share(s)	%	
RESOLUTION 1	30	90.9091%	148,645,290	99.9326%	3	9.0909%	100,200	0.0674%	Carried
RESOLUTION 2	30	90.9091%	148,645,290	99.9326%	3	9.0909%	100,200	0.0674%	Carried
RESOLUTION 3	30	90.9091%	148,645,290	99.9326%	3	9.0909%	100,200	0.0674%	Carried
RESOLUTION 4	30	90.9091%	148,645,290	99.9326%	3	9.0909%	100,200	0.0674%	Carried
RESOLUTION 5	30	90.9091%	148,645,290	99.9326%	3	9.0909%	100,200	0.0674%	Carried
RESOLUTION 6	30	90.9091%	148,645,290	99.9326%	3	9.0909%	100,200	0.0674%	Carried
SPECIAL RESOLUTION 1	30	90.9091%	148,645,290	99.9326%	3	9.0909%	100,200	0.0674%	Carried

Resolution	Voted Abstain			Spoilt Voted		
	No. of			No. of		
	Record(s)	Share(s)		Record(s)	Share(s)	
RESOLUTION 1	-	-	-	-	-	-
RESOLUTION 2	-	-	-	-	-	-
RESOLUTION 3	-	-	-	-	-	-
RESOLUTION 4	-	-	-	-	-	-
RESOLUTION 5	-	-	-	-	-	-
RESOLUTION 6	-	-	-	-	-	-
SPECIAL RESOLUTION 1	-	-	-	-	-	-



Name of Scrutineer, Chop and Signature