

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 Extraordinary General Meeting of HIAP HUAT HOLDINGS BHD held on Tuesday, 26 June 2018 at 10.30 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)	%	
PROPOSED SPECIAL ISSUE	15	100.00000%	148,718,490	100.00000%	-	0.00000%	-	0.00000%	Carried

Resolution	Voted Abstain		Spoilt Voted	
	No. of		No. of	
	Record(s)	Share(s)	Record(s)	Share(s)
PROPOSED SPECIAL ISSUE	-	-	-	-

Name of Scrutineer, Chop and Signature