

HIAP HUAT HOLDINGS BERHAD (881993-M)
NINTH ANNUAL GENERAL MEETING TO BE HELD ON 24-MAY-2019 AT 09:00 AM

AFTER TABULATION OF RESULTS

THE CHAIRMAN : THE POLL RESULT(S) ARE/IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

FOR ORDINARY RESOLUTION 1,

157,408,302	shares or	100.000000 %	voted in favour of the resolution.
0	shares or	0.000000 %	voted in against of the resolution.


 (SCRUTINEERS)

FOR ORDINARY RESOLUTION 2,

157,408,302	shares or	100.000000 %	voted in favour of the resolution.
0	shares or	0.000000 %	voted in against of the resolution.


 (SCRUTINEERS)

FOR ORDINARY RESOLUTION 3,

157,408,302	shares or	100.000000 %	voted in favour of the resolution.
0	shares or	0.000000 %	voted in against of the resolution.


 (SCRUTINEERS)

FOR ORDINARY RESOLUTION 4,

157,408,302	shares or	100.000000 %	voted in favour of the resolution.
0	shares or	0.000000 %	voted in against of the resolution.


 (SCRUTINEERS)

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AFTER TABULATION OF RESULTS

THE CHAIRMAN : **THE POLL RESULT(S) ARE/IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.**

THE RESULTS ARE :-

FOR ORDINARY RESOLUTION 5,

157,408,302	shares or	100.000000 %	voted in favour of the resolution.
0	shares or	0.000000 %	voted in against of the resolution.



(SCRUTINEERS)

FOR ORDINARY RESOLUTION 6,

157,408,302	shares or	100.000000 %	voted in favour of the resolution.
0	shares or	0.000000 %	voted in against of the resolution.



(SCRUTINEERS)