

RESULT ON VOTING BY POLL

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1	FOR	11	160,791,999	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 2	FOR	11	160,791,999	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 3	FOR	11	160,791,999	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 4	FOR	11	160,791,999	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 5	FOR	11	160,791,999	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 6	FOR	11	160,791,999	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 7	FOR	11	160,791,999	100.000000	0
	AGAINST	0	0	0.000000	

HIAP HUAT HOLDINGS BERHAD (881993-M)

10TH ANNUAL GENERAL MEETING

BALLROOM III, COUNTRY RESORT, JALAN KELAB TROPICANA, 47410 PETALING JAYA, SELANGOR, MALAYSIA.

Friday, 26 June 2020 at 09:00 AM

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RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 8	FOR	11	160,791,999	100.000000	0
	AGAINST	0	0	0.000000	

Note: * These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.

