

# 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

## **RESULT ON VOTING BY POLL**

D.M.	
Am	

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF	ABSTAIN NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1	FOR	11	160,791,999	100.000000	
	AGAINST	0	0	0.000000	C
ORDINARY RESOLUTION 2	FOR	11	160,791,999	100.000000	
	AGAINST	0	0	0.000000	C
ORDINARY RESOLUTION 3	FOR	11	160,791,999	100.000000	
	AGAINST	0	0	0.000000	C
ORDINARY RESOLUTION 4	FOR	11	160,791,999	100,000000	
CREMARY RESOLUTION 4	AGAINST	0	0	0.000000	0
ORDINARY RESOLUTION 5	FOR	11	160,791,999	100.000000	
ORDINARY RESOLUTION 5	AGAINST	0	0	0.000000	0
ORDINARY RESOLUTION 6	FOR	11	160,791,999	100.000000	···
ORDINART RESOLUTION 6	AGAINST	0	0	0.000000	0
ORDINARY RESOLUTION 7	FOR	11	160,791.999	100.000000	-
ONDINARY NEOCLOTION /	AGAINST	0	0	0,000000	0

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

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.