

**HIAP TECK VENTURE BERHAD**  
**26th ANNUAL GENERAL MEETING**  
 Friday, 16th December 2022

**Polling Results**

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	RECORDS	NO. OF SHARES	%	RECORDS	NO. OF SHARES	%	RECORDS	NO. OF SHARES
ORDINARY RESOLUTION 1	102	790,459,213	99.8722	23	1,011,422	0.1278	125	791,470,635
ORDINARY RESOLUTION 2	103	791,418,713	99.9934	22	51,922	0.0066	125	791,470,635
ORDINARY RESOLUTION 3	118	791,470,015	99.9999	7	620	0.0001	125	791,470,635
ORDINARY RESOLUTION 4	97	769,626,971	97.2402	27	21,842,664	2.7598	124	791,469,635
ORDINARY RESOLUTION 5	97	768,801,971	97.1360	27	22,667,664	2.8640	124	791,469,635
ORDINARY RESOLUTION 6	116	791,469,015	99.9999	8	620	0.0001	124	791,469,635
ORDINARY RESOLUTION 7	109	790,501,513	99.8777	15	968,122	0.1223	124	791,469,635
ORDINARY RESOLUTION 8	108	298,723,689	99.9891	13	32,622	0.0109	121	298,756,311



*[Handwritten Signature]*