

HIAP TECK VENTURE BERHAD
 27TH Annual General Meeting
 Friday 15 December 2023

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	NO. OF			NO. OF			NO. OF	
	REC	UNITS	%	REC	UNITS	%	REC	UNITS
ORDINARY RESOLUTION 1	127	837,934,021	99.9860	22	117,222	0.0140	149	838,051,243
ORDINARY RESOLUTION 2	125	838,657,721	99.9829	24	143,122	0.0171	149	838,800,843
ORDINARY RESOLUTION 3	146	838,800,723	99.9999	4	320	0.0001	150	838,801,043
ORDINARY RESOLUTION 4	143	838,759,240	99.9963	7	31,420	0.0037	150	838,790,660
ORDINARY RESOLUTION 5	144	838,769,240	99.9974	6	21,420	0.0026	150	838,790,660
ORDINARY RESOLUTION 6	130	763,268,838	99.9958	9	32,422	0.0042	139	763,301,260
ORDINARY RESOLUTION 7	142	838,759,060	99.9962	8	31,600	0.0038	150	838,790,660
ORDINARY RESOLUTION 8	141	838,767,860	99.9973	8	22,600	0.0027	149	838,790,460
ORDINARY RESOLUTION 9	140	838,763,640	99.9968	10	27,020	0.0032	150	838,790,660
ORDINARY RESOLUTION 10	128	838,522,995	99.9681	22	267,665	0.0319	150	838,790,660
ORDINARY RESOLUTION 11	130	346,002,234	99.9783	17	75,102	0.0217	147	346,077,336

