

HIAP TECK VENTURE BERHAD

28TH ANNUAL GENERAL MEETING

VIRTUAL PLATFORM AT THE BROADCAST VENUE LOCATED AT LEVEL 12, MENARA SYMPHONY, NO. 5, JALAN PROF. KHOO KAY KIM,
SEKSYEN 13, 46200 PETALING JAYA, SELANGOR DARUL EHSAN, MALAYSIA

FRIDAY, 13 DECEMBER 2024 AT 10.00 A.M.

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	NO. OF			NO. OF			NO. OF	
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
ORDINARY RESOLUTION 1	99	668,757,934	99.9835	24	110,696	0.0165	123	668,868,630
ORDINARY RESOLUTION 2	97	668,174,934	99.8963	26	693,696	0.1037	123	668,868,630
ORDINARY RESOLUTION 3	112	668,794,409	99.9889	12	74,321	0.0111	124	668,868,730
ORDINARY RESOLUTION 4	108	668,790,307	99.9883	16	78,423	0.0117	124	668,868,730
ORDINARY RESOLUTION 5	107	668,406,007	99.9906	16	62,723	0.0094	123	668,468,730
ORDINARY RESOLUTION 6	108	668,790,307	99.9883	16	78,423	0.0117	124	668,868,730
ORDINARY RESOLUTION 7	108	668,789,709	99.9882	16	79,021	0.0118	124	668,868,730
ORDINARY RESOLUTION 8	95	631,930,205	94.4775	28	36,938,425	5.5225	123	668,868,630
ORDINARY RESOLUTION 9	102	176,075,783	99.9549	18	79,523	0.0451	120	176,155,306

