

**HIAP TECK VENTURE BERHAD****Twenty-Ninth Annual General Meeting****Date/Time: 17/12/2025 10:00:00 AM****Setia City Convention Centre, Function Room 8, 1st Floor, No. 1, Persiaran Setia Dagang AG U13/AG, Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan, Malaysia**

	FOR			AGAINST			TOTAL		
	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
<b>Ordinary Resolution</b>									
Resolution 1 : To approve the Directors' fees of RM420,000.00 for the financial year ended 31 July 2025.	84	835,990,548	99.9911	2	74,500	0.0089	86	836,065,048	100
Resolution 2 : To approve the Directors' allowances and benefits payable of RM40,000.00 in respect of the period from 18 December 2025 up to the next Annual General Meeting of the Company.	84	835,990,548	99.9911	2	74,500	0.0089	86	836,065,048	100
Resolution 3 : To approve a First and Final Single-Tier Dividend of 0.50 sen per share for the financial year ended 31 July 2025.	86	836,065,048	100	0	0	0	86	836,065,048	100
Resolution 4 : To re-elect Tan Sri Dato' Sri Mohamad Fuzi Bin Harun who is retiring in accordance with Clause 92 of the Company's Constitution.	86	836,065,048	100	0	0	0	86	836,065,048	100
Resolution 5 : To re-elect Mr. Foo Kok Siew who is retiring in accordance with Clause 92 of the Company's Constitution.	85	836,061,048	99.9995	1	4,000	0.0005	86	836,065,048	100
Resolution 6 : To re-elect Mr. Chen Thien Yin who is retiring in accordance with Clause 92 of the Company's Constitution.	85	836,061,048	99.9995	1	4,000	0.0005	86	836,065,048	100
Resolution 7 : To re-elect Mr. Law Wai Ho who is retiring in accordance with Clause 97 of the Company's Constitution.	82	834,443,348	99.8060	4	1,621,700	0.1940	86	836,065,048	100

**HIAP TECK VENTURE BERHAD**

**Twenty-Ninth Annual General Meeting**

**Date/Time: 17/12/2025 10:00:00 AM**

**Setia City Convention Centre, Function Room 8, 1st Floor, No. 1, Persiaran Setia Dagang AG U13/AG, Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan, Malaysia**

	FOR			AGAINST			TOTAL		
	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
<b>Ordinary Resolution</b>									
Resolution 8 : To re-appoint Messrs. KPMG PLT as the Company's Auditors for the ensuing year and to authorise the Directors to fix their remuneration.	84	836,050,578	99.9983	2	14,470	0.0017	86	836,065,048	100
Resolution 9 : To grant the authority to Directors to Allot Shares and Issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016	81	787,567,348	94.1993	5	48,497,700	5.8007	86	836,065,048	100
Resolution 10 : To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	83	343,351,724	100	0	0	0	83	343,351,724	100
Resolution 11 : Proposed Shareholders' Mandate for Share Buy-Back	85	836,063,048	100	0	0	0	85	836,063,048	100

