

KIM HIN INDUSTRY BERHAD
Registration No. 197301003569 (18203-V)
(Incorporated in Malaysia)

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE FORTY-NINTH (49th) ANNUAL GENERAL MEETING HELD AT KIM HIN INDUSTRY BERHAD'S CONFERENCE ROOM, 4 ½ MILE, KUNG PHIN ROAD, OFF PENRISSEN ROAD, 93250 KUCHING, SARAWAK, MALAYSIA ON MONDAY, 30 MAY 2022 AT 2:00 P.M.

PRESENT

DIRECTORS

Mr. Chua Seng Huat
Dato' John Chua Seng Chai

Mr. Chua Seng Guan

Mdm. Pauline Getrude Chua Hui Lin
Mdm. Chua Yew Lin
Mr. Fong Tshu Kwong

Mr. Ong Ah Ba

Mr. Yong Lin Lin

POSITION

Executive Chairman
Group Managing Director
- Absent with apologies
Group Executive Director
- Via Video Conferencing
Executive Director
Executive Director
Senior Independent Non-Executive Director
- Via Video Conferencing
Independent Non-Executive Director
- Via Video Conferencing
Independent Non-Executive Director

MEMBERS

Mr. Chua Seng Huat
Mdm. Pauline Getrude Chua Hui Lin
Mdm. Chua Yew Lin

PROXIES

Chairman –proxies for ten (10) shareholders.

SECRETARY

Mdm. Yeo Puay Huang

SECRETARY OF SUBSIDIARY COMPANIES

Ms. Jong Oi Jen (Mandy)

AUDITORS

Ms. Michelle Au-Yong and Ms. Wendy Ang from Ernst & Young PLT
-Via Video Conferencing

SCRUTINEER

Ms. Lee Sheau Ling from Commercial Quest Sdn. Bhd.

Presentation on the Financial Statements for the year ended 31 December 2021 together with the reports of the Directors and Auditors thereon.

ADMINISTRATIVE

Pursuant to Paragraph 8.29A of the Main Market Listing Requirement of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of General Meeting must be voted by poll.

The Company had appointed Commercial Quest Sdn. Bhd. as the independent scrutineer to validate the votes cast.

SUMMARY OF KEY MATTERS DISCUSSED

No question raised from the members for Agenda 1 to Agenda 8.

POLL RESULTS

The Poll Results of each resolution which were duly verified and confirmed by the Independent Scrutineer, Commercial Quest Sdn. Bhd. were announced at the end of the meeting as follows:

RESOLUTION	AGENDA	VOTED IN FAVOUR	%	VOTED AGAINST	%	RESULTS
Resolution 1	To approve the payment of Directors' fees amounting to RM271,000 for the financial year ended 31 December 2021.	91,069,350	100.00	0	0	CARRIED
Resolution 2	To re-elect Dato' John Chua Seng Chai as Director of the Company.	91,069,350	100.00	0	0	CARRIED
Resolution 3	To re-elect Mdm. Pauline Getrude Chua Hui Lin as Director of the Company.	91,069,350	100.00	0	0	CARRIED
Resolution 4	To re-elect Mr. Fong Tshu Kwong as Director of the Company.	91,069,350	100.00	0	0	CARRIED
Resolution 5	To re-appoint Messrs. Ernst & Young PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Board of Directors to fix their remuneration.	91,069,350	100.00	0	0	CARRIED
Resolution 6	To authorise Directors to allot and issue shares pursuant to Section 75 and Section 76 of the Companies Act 2016.	91,069,350	100.00	0	0	CARRIED
Resolution 7	To approve the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature ("Shareholders' Mandate").	2,070,000	100.00	0	0	CARRIED
Resolution 8 (Tier 1)	To approve the retention of Mr. Fong Tshu Kwong as an Independent Non-Executive Director of the Company. (Tier 1)	86,189,825	100.00	0	0	CARRIED
Resolution 8 (Tier 2)	To approve the retention of Mr. Fong Tshu Kwong as an Independent Non-Executive Director of the Company. (Tier 2)	4,879,525	100.00	0	0	CARRIED
Resolution 9 (Tier 1)	To approve the retention of Mr. Ong Ah Ba as an Independent Non-Executive Director of the Company. (Tier 1)	86,189,825	100.00	0	0	CARRIED
Resolution 9 (Tier 1)	To approve the retention of Mr. Ong Ah Ba as an Independent Non-Executive Director of the Company. (Tier 2)	4,869,525	100.00	0	0	CARRIED

Based on the poll results, all resolutions as set out in the Notice of the 49th Annual General Meeting of the Company dated 28 April 2022 were duly carried.