

HWA TAI INDUSTRIES BERHAD
Reg. No.: 197401002656 (19688-V)

Summary of the Key Matters discussed at the Forty-Eighth Annual General Meeting (48th AGM) of the Company held on 8 June 2023

Agenda 1 – Audited Financial Statements

The Audited Financial Statements for the financial year ended 31 December 2022 together with the Directors' and Auditors' Reports thereon were presented.

Resolutions Passed

All Resolutions tabled at the 48th AGM were passed by shareholders by poll voting

Ordinary Resolution 1	To approve payment of an increased amount of Directors' fee of RM120,000.00 for the financial year ended 31 December 2022.
Ordinary Resolution 2	To approve an amount of RM10,000.00 per month as allowance to the Non-Executive Chairman from the Forty-Eighth Annual General Meeting to the next Annual General Meeting of the Company.
Ordinary Resolution 3	To re-elect the following Director who retires in accordance with the Company's Constitution:- YBhg. Datuk Soo Chung Yee J.P.
Ordinary Resolution 4	To re-elect the following Director who retires in accordance with the Company's Constitution:- Encik Kamal Bin Abd Karim
Ordinary Resolution 5	To re-elect the following Director who retires in accordance with the Company's Constitution:- Puan Aisyah Kamaliah Binti Abu Bakar
Ordinary Resolution 6	To re-elect the following Director who retires in accordance with the Company's Constitution:- Madam Fong May Khuan
Ordinary Resolution 7	To appoint Messrs. Baker Tilly Monteiro Heng PLT as Auditors of the Company for the financial year ending 31 December 2023 and to authorise the Directors to fix their remuneration.
Ordinary Resolution 8	Authority to allot and issue shares in general pursuant to Sections 75 and 76 of the Companies Act, 2016.

There were no questions raised in respect of the abovementioned Resolutions and Agenda 1.