

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

Summary of the Key Matters discussed at the Forty-Ninth Annual General Meeting (49th AGM) of the Company held on 30 May 2024

Agenda 1 – Audited Financial Statements

The Audited Financial Statements for the financial year ended 31 December 2023 together with the Directors' and Auditors' Reports thereon were presented.

Resolutions Passed

All Resolutions tabled at the 49th AGM were passed by shareholders by poll voting

Ordinary Resolution 1	To approve payment of an amount of Directors' fee of RM90,000.00 for the financial year ended 31 December 2023.
Ordinary Resolution 2	To re-elect the following Director who retires in accordance with the Company's Constitution:- YBhg. Datuk Soo Chung Yee J.P.
Ordinary Resolution 3	To re-elect the following Director who retires in accordance with the Company's Constitution:- Encik Kamal Bin Abd Karim
Ordinary Resolution 4	To appoint Messrs. Baker Tilly Monteiro Heng PLT as Auditors of the Company for the financial year ending 31 December 2024 and to authorise the Directors to fix their remuneration.
Ordinary Resolution 5	Authority to allot and issue shares in general pursuant to Sections 75 and 76 of the Companies Act, 2016 and waiver of pre-emptive rights pursuant to Section 85 of the Companies Act, 2016.

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