

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

Summary of the Key Matters discussed at the Forty-Fifth Annual General Meeting (45th AGM) of the Company held on 19 August 2020

Resolutions Passed

All Resolutions tabled at the 45th AGM were passed by shareholders by poll voting

Ordinary Resolution 1	To approve payment of Directors' fee of RM90,000.00 for the financial year ended 31 December 2019.
Ordinary Resolution 2	To approve an amount of RM10,000.00 per month as allowance to the Non-Executive Chairman from the 45 th AGM 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:- Mr. Soo Thien Ming @ Soo Thien See
Ordinary Resolution 4	To re-elect the following Director who retires in accordance with the Company's Constitution:- Mr. Yee Fook Loong
Ordinary Resolution 5	To appoint Messrs. Baker Tilly Monteiro Heng PLT as Auditors of the Company for the financial year ending 31 December 2020 and to authorise the Directors to fix their remuneration.
Ordinary Resolution 6	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 (Presentation of the Audited Financial Statements for the financial year ended 31 December 2019 together with the Directors' and Auditors' Reports thereon).