

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

Summary of the Key Matters discussed at the Fiftieth Annual General Meeting (50<sup>th</sup> AGM) of the Company held on 29 May 2025

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Agenda 1 – Audited Financial Statements

The Audited Financial Statements for the financial year ended 31 December 2024 together with the Directors' and Auditors' Reports thereon were presented.

Resolutions Passed

All Resolutions tabled at the 50<sup>th</sup> AGM were passed by shareholders by poll voting

Ordinary Resolution 1	To approve payment of an increased amount of Directors' fee of RM100,000.00 for the financial year ended 31 December 2024.
Ordinary Resolution 2	To re-elect the following Director who retires in accordance with the Company's Constitution:- Puan Aisyah Kamaliah Binti Abu Bakar
Ordinary Resolution 3	To re-elect the following Director who retires in accordance with the Company's Constitution:- Madam Fong May Khuan
Ordinary Resolution 4	To appoint Messrs. Baker Tilly Monteiro Heng PLT as Auditors of the Company for the financial year ending 31 December 2025 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.