

## HWA TAI INDUSTRIES BERHAD

Company No. 19688-V

Summary of the Key Matters discussed at the Forty-Fourth Annual General Meeting (44<sup>th</sup> AGM) of the Company held on 29 June 2019

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### Resolutions Passed

All Resolutions tabled at the 44<sup>th</sup> AGM were passed by shareholders by poll voting

Ordinary Resolution 1	To approve payment of Directors' fee of RM94,167 for the financial year ended 31 December 2018.
Ordinary Resolution 2	To approve an amount of RM10,000 per month as allowance to the Non-Executive Chairman from 29 June 2019 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 Articles of Association (the Company's constitution):- Datuk Soo Chung Yee
Ordinary Resolution 4	To re-elect the following Director who retires in accordance with the Company's Articles of Association (the Company's constitution):- Kamal Bin Abd Karim
Ordinary Resolution 5	To re-elect the following Director who retires in accordance with the Company's Articles of Association (the Company's constitution):- Aisyah Kamaliah Binti Abu Bakar
Ordinary Resolution 6	To re-elect the following Director who retires in accordance with the Company's Articles of Association (the Company's constitution):- 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 2019 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.
Special Resolution	Proposed Adoption of the New Constitution of the Company

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 2018 together with the Directors' and Auditors' Reports thereon)