

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

Summary of the Key Matters discussed at the Forty-Seventh Annual General Meeting (47th AGM) of the Company held on 9 June 2022

Agenda 1 – Audited Financial Statements

The Audited Financial Statements for the financial year ended 31 December 2021 together with the Directors' and Auditors' Reports thereon were presented.

Resolutions Passed

All Resolutions tabled at the 47th AGM were passed by shareholders by poll voting

Ordinary Resolution 1	To approve payment of an increased amount of Directors' fee of RM125,000.00 for the financial year ended 31 December 2021.
Ordinary Resolution 2	To approve an amount of RM10,000.00 per month as allowance to the Non-Executive Chairman from the 47 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 appoint Messrs. Baker Tilly Monteiro Heng PLT as Auditors of the Company for the financial year ending 31 December 2022 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.
Special Resolution	Proposed amendments to the Company's Constitution

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