

## HWA TAI INDUSTRIES BERHAD

Company No. 19688-V

Summary of the key matters discussed at the Forty-Third Annual General Meeting (43<sup>rd</sup> AGM) of the Company held on 23 June 2018

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### Resolutions Passed

All Resolutions tabled at the 43<sup>rd</sup> AGM were passed by shareholders by poll voting

Ordinary Resolution 1	To approve payment of Directors' fee of RM100,000 for the financial year ended 31 December 2017.
Ordinary Resolution 2	To approve an amount of RM10,000 per month as allowance to the Non-Executive Chairman from 23 June 2018 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):- Soo Thien Ming @ Soo Thien See
Ordinary Resolution 4	To re-elect the following Director who retires in accordance with the Company's Articles of Association (the Company's constitution):- Yee Fook Loong
Ordinary Resolution 5	To appoint Messrs. Baker Tilly Monteiro Heng as Auditors of the Company for the financial year ending 31 December 2018 and to authorise the Directors to fix their remuneration.
Ordinary Resolution 6	Ordinary Resolution - 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 2017 together with the Directors' and Auditors' Reports thereon)

### Retirement of Director – Col. (Rtd.) Dato' Ir. Cheng Wah

Col. (Rtd.) Dato' Ir. Cheng Wah who was due to retire by rotation at the 43<sup>rd</sup> AGM did not seek re-election, and as such relinquished his position at the close of the 43<sup>rd</sup> AGM.