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

Summary of the Key Matters discussed at the Fifty-First Annual General Meeting (51st AGM) of the Company held on 11 June 2026

Agenda 1 – Audited Financial Statements

The Audited Financial Statements for the financial year ended 31 December 2025 together with the Directors' and Auditors' Reports thereon were presented.

Resolutions Passed

All Resolutions tabled at the 51st AGM were unanimously passed by shareholders by poll voting.

Ordinary Resolution 1	To approve payment of an amount of Directors' fee of RM100,000.00 for the financial year ended 31 December 2025.
Ordinary Resolution 2	To re-elect the following Director who retires in accordance with the Company's Constitution:- YBhg. Datuk Soo Chung Yee J.P.
Ordinary Resolution 3	To appoint Messrs. Baker Tilly Monteiro Heng PLT as Auditors of the Company for the financial year ending 31 December 2026 and to authorise the Directors to fix their remuneration.
Ordinary Resolution 4	Retention of Independent Non-Executive Director, Encik Kamal Bin Abd Karim, in accordance with the Malaysian Code on Corporate Governance.
Ordinary Resolution 5	Retention of Independent Non-Executive Director, Puan Aisyah Kamaliah Binti Abu Bakar, in accordance with the Malaysian Code on Corporate Governance.
Ordinary Resolution 6	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.