

NI HSIN GROUP BERHAD (REG NO.200401014850 (653353-W))

19TH ANNUAL GENERAL MEETING TO BE HELD ON 21-Jun-2023 AT 09:30 AM

AFTER TABULATION OF RESULTS

THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

**ORDINARY RESOLUTION 1**

DESCRIPTION	TO APPROVE THE DIRECTORS' FEES & BENEFITS UP TO AN AGGREGATE AMOUNT OF RM350,000 ONLY FOR THE PERIOD FROM 22/06/2023 AND UP TO DATE OF THE NEXT AGM	
VOTED	FOR	AGAINST
NO. OF HOLDERS	16	1
NO. OF SHARES/UNITS	100,341,657	108
% OF VOTED SHARES/UNITS	99.999892	0.000108
NO. OF ABSTAIN	18,179,466	
RESULT	ACCEPTED / <del>REJECTED</del>	

**ORDINARY RESOLUTION 2**

DESCRIPTION	TO RE-ELECT ENCIK SOFIYAN BIN YAHYA WHO IS RETIRING PURSUANT TO CLAUSE 95 OF THE CONSTITUTION OF THE COMPANY	
VOTED	FOR	AGAINST
NO. OF HOLDERS	18	0
NO. OF SHARES/UNITS	100,841,765	0
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	17,679,466	
RESULT	ACCEPTED / <del>REJECTED</del>	



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THE RESULTS ARE :-

**ORDINARY RESOLUTION 3**

DESCRIPTION	TO RE-ELECT MS NG SHWU CHING WHO IS RETIRING PURSUANT TO CLAUSE 95 OF THE CONSTITUTION OF THE COMPANY	
VOTED	FOR	AGAINST
NO. OF HOLDERS	19	0
NO. OF SHARES/UNITS	118,521,231	0
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / REJECTED	

**ORDINARY RESOLUTION 4**

DESCRIPTION	TO RE-ELECT MR TUNG FOOK HENG WHO IS RETIRING PURSUANT TO CLAUSE 102 OF THE CONSTITUTION OF THE COMPANY	
VOTED	FOR	AGAINST
NO. OF HOLDERS	19	0
NO. OF SHARES/UNITS	118,521,231	0
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / REJECTED	



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THE RESULTS ARE :-

**ORDINARY RESOLUTION 5**

DESCRIPTION	TO RE-APPOINT KPMG PLT AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	
VOTED	FOR	AGAINST
NO. OF HOLDERS	19	0
NO. OF SHARES/UNITS	118,521,231	0
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / REJECTED	

**ORDINARY RESOLUTION 6**

DESCRIPTION	AUTHORITY UNDER SECTION 76 OF THE COMPANIES ACT, 2016 FOR THE DIRECTORS TO ALLOT AND ISSUE SHARES	
VOTED	FOR	AGAINST
NO. OF HOLDERS	19	0
NO. OF SHARES/UNITS	118,521,231	0
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / REJECTED	



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THE RESULTS ARE :-

**ORDINARY RESOLUTION 7**

DESCRIPTION	PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	
VOTED	FOR	AGAINST
NO. OF HOLDERS	19	0
NO. OF SHARES/UNITS	118,521,231	0
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / <del>REJECTED</del>	



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