

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

20TH ANNUAL GENERAL MEETING

LANGKAWI BALLROOM, BUKIT JALIL GOLF & COUNTRY RESORT, JALAN 3/155B, BUKIT JALIL, 57000 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR, MALAYSIA.

Wednesday, 26 June 2024 at 09:30 AM

RESULT ON VOTING BY CDS

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
<b>ORDINARY RESOLUTION 1</b> TO APPROVE THE DIRECTORS' FEES AND BENEFITS UP TO AN AGGREGATE AMOUNT OF RM350,000 ONLY FOR THE PERIOD FROM 27/06/2024 AND UP TO THE DATE OF NEXT AGM	FOR	25	104,435,782	99.999948	19,367,266
	AGAINST	1	54	0.000052	
<b>ORDINARY RESOLUTION 2</b> TO RE-ELECT ENCIK RIZVI BIN ABDUL HALIM WHO IS RETIRING PURSUANT TO CLAUSE 95 OF THE CONSTITUTION OF THE COMPANY	FOR	27	123,803,048	99.999956	0
	AGAINST	1	54	0.000044	
<b>ORDINARY RESOLUTION 3</b> TO RE-ELECT MR LAI KIAN HUAT WHO IS RETIRING PURSUANT TO CLAUSE 95 OF THE CONSTITUTION OF THE COMPANY	FOR	27	123,803,048	99.999956	0
	AGAINST	1	54	0.000044	
<b>ORDINARY RESOLUTION 4</b> TO RE-APPOINT KPMG PLT AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	27	123,803,048	99.999956	0
	AGAINST	1	54	0.000044	
<b>ORDINARY RESOLUTION 5</b> AUTHORITY UNDER SECTION 76 OF THE COMPANIES ACT 2016 FOR THE DIRECTORS TO ALLOT AND ISSUE SHARES	FOR	27	123,803,048	99.999956	0
	AGAINST	1	54	0.000044	
<b>ORDINARY RESOLUTION 6</b> PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	FOR	27	123,803,048	99.999956	0
	AGAINST	1	54	0.000044	

Note: \* These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.

