

CHIN HIN GROUP PROPERTY BERHAD
(formerly known as Boon Koon Group Berhad)
(Company No.: 553434-U)
(Incorporated in Malaysia)

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE SEVENTEENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT CHIN HIN CULTURE CENTRE OF NO. F-0-1 AND F-0-2, PUSAT PERDAGANGAN KUCHAI, NO. 2, JALAN 1/127, OFF JALAN KUCHAI LAMA, 58200 KUALA LUMPUR ON WEDNESDAY, 28 AUGUST 2019 AT 10:00 AM

After confirmation that a quorum was present pursuant to the Company's Constitution (Article 69 of the Company's Articles of Association as adopted before the commencement of the Companies Act 2016), the Company Secretary of the Company, on behalf of the Chairman of the Company called the meeting to order at 10:00 am.

All the resolutions tabled at the Seventeenth Annual General Meeting ("**AGM**") of the Company held on 28 August 2019 and voted by poll were duly passed by the shareholders.

There being no other business, the Seventeenth AGM ended at 10:35 am.