

CHIN HIN GROUP PROPERTY BERHAD

[Company No.: 200101017677 (553434-U)]

(Incorporated in Malaysia)

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE EIGHTEENTH 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 MONDAY, 28 SEPTEMBER 2020 AT 02:30 PM

After confirmation that a quorum was present pursuant to the Article 71 of the Company's Constitution, the Company Secretary of the Company, on behalf of the Chairman of the Company called the meeting to order at 02:30 pm.

All the resolutions tabled at the Eighteenth Annual General Meeting ("**AGM**") of the Company held on 28 September 2020 and voted by poll were duly passed by the shareholders.

There being no other business, the Eighteenth AGM ended at 3:05 pm.