

**CHIN HIN GROUP PROPERTY BERHAD**

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

(Incorporated in Malaysia)

**SUMMARY OF THE KEY MATTERS DISCUSSED AT THE NINETEENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AND CONDUCTED BY WAY OF FULLY VIRTUAL MEETING THROUGH ONLINE MEETING PLATFORM OF VOTE2U AT [HTTPS://WEB.VOTE2U.MY](https://web.vote2u.my) (DOMAIN REGISTRATION NUMBER WITH MYNIC:D6A471702) PROVIDED BY AGMO DIGITAL SOLUTIONS SDN BHD, MALAYSIA ON MONDAY, 20 SEPTEMBER 2021 AT 10:00 AM**

---

Ms. Tan She Chia, the Secretary of the Company, of behalf of the Chairman of the Company, Datuk Seri Chiau Beng Teik, welcomed all shareholders, proxy holders and invited guests to the Company's Nineteenth Annual General Meeting ("19<sup>th</sup> AGM").

Ms. Tan She Chia, of behalf of the Chairman of the Company, informed the shareholders that the meeting was conducted via live streaming and online remote voting using the Remote Participation and Voting Facilities ("RPV") to ensure the safety and well-being of the shareholders and employees during this Covid-19 pandemic.

Ms. Tan She Chia, of behalf of the Chairman of the Company, introduced the Directors, the Joint Company Secretary and the external auditors of the Company to the meeting.

Ms. Tan She Chia, of behalf of the Chairman of the Company, briefed the shareholders that Datuk Seri Chiau Beng Teik (Non-Independent Non-Executive Chairman), Datuk Yeo Chun Sing (Executive Director), Mr. Chiau Haw Choon (Executive Director), Ms. Shelly Chiau Yee Wern (Executive Director), Datuk Hj. Mohd Yusri Bin Md Yusof (Independent Non-Executive Director), Datuk Cheng Lai Hock (Independent Non-Executive Director), Mr. Khoo Chee Siang (Independent Non-Executive Director), Mr Allen Chee Wai Hong (Company Secretary), Datuk Tee Guan Pian (External Auditors) and Paruindran Reddy A/L Balakrishnan (External Auditors) attended the 19<sup>th</sup> AGM via RPV facility.

After confirming that a quorum was present pursuant to the Company's Constitution, Ms. Tan She Chia, of behalf of the Chairman of the Company, called the meeting to order at 10:23 a.m.

Ms. Tan She Chia, of behalf of the Chairman of the Company, informed the shareholders that the Notice of the 19<sup>th</sup> AGM having been circulated within the prescribed period.

Ms. Tan She Chia, of behalf of the Chairman of the Company, informed the members and proxies that the polling process for the resolutions will be conducted upon completion of the deliberations of all items to be transacted at the 19<sup>th</sup> AGM. The members and proxies were informed that they may post their questions via real time submission of typed texts in the query box during the meeting.

**AGENDA 1**

**TO RECEIVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON**

Members were informed by Ms. Tan She Chia, of behalf of the Chairman of the Company to receive the audited financial statements of the Company for the financial year ended 31 March 2021 together with the reports of the directors and auditors thereon.

**ORDINARY RESOLUTIONS 1 TO 9**

Ms Tan She Chia, of behalf of the Chairman of the Company went through the proposed ordinary resolutions 1 to 9.

**Q&A SESSION**

The following questions were raised by the members and/or proxies and were responded by Mr Pang Choon Yin as follows:-

	<b>Questions</b>	<b>Answers</b>
(a)	<b>Question from Ooi Wei Chang</b> Can the Company Management brief some updates on company's businesses and operations?	<p><i>Mr Pang Choon Yin replied that the Company expects to obtain vacant possession for Aera Project in December 2021.</i></p> <p><i>Another project, which is 8th &amp; Stellar was expected to obtain vacant possession in financial year 2024 and the Group was in the midst to clear off residential inventory.</i></p> <p><i>The recent lands acquisition as approved by shareholders on 27 May 2021 was expected to complete in accordance with the stipulated timeline, i.e. November and December 2021.</i></p> <p><i>The draft circular to shareholder pertaining to proposal for acquisition of Kayangan Kemas Sdn Bhd had been submitted to Bursa Malaysia Securities Berhad for review and expected to receive response from Bursa Malaysia Securities Berhad in November 2021.</i></p> <p><i>The vehicles segment business activities remained with focus on sales of heavy vehicle model.</i></p>
(b)	<b>Question from Ooi Wei Chang</b> Did the Board of Directors of the Company to set any dividend policy?	<p><i>Mr Pang Choon Yin answered that the Company does not have any dividend policy currently.</i></p>

**POLL RESULTS**

All the resolutions tabled at the 19<sup>th</sup> AGM and voted by poll using RPV facility were duly passed by the shareholders.

There being no other business, the 19<sup>th</sup> AGM ended at 11.05 a.m.