

Chin Hin Group Property Berhad  
(200101017677 (553434-U))  
1177, Jalan Dato Keramat, 14300 Nibong Tebal, Seberang Perai Selatan, Penang

Chin Hin Group Property Berhad - 19th Annual General Meeting  
20/09/2021 10:00:00

Result On Voting

Resolutions	Title	Voted For			Voted Against			Total			Result
		No of Units	%	No of Records	No of Units	%	No of Records	No of Units	%	No of Records	
ORDINARY	Ordinary Resolution 1	43,796,443	99.96364	36	15,930	0.03636	5	43,812,373	100	41	CARRIED
ORDINARY	Ordinary Resolution 2	259,982,337	99.99993	41	171	0.00007	4	259,982,508	100	45	CARRIED
ORDINARY	Ordinary Resolution 3	259,982,380	99.99995	42	128	0.00005	3	259,982,508	100	45	CARRIED
ORDINARY	Ordinary Resolution 4	259,982,380	99.99995	42	128	0.00005	3	259,982,508	100	45	CARRIED
ORDINARY	Ordinary Resolution 5	259,982,380	99.99995	42	128	0.00005	3	259,982,508	100	45	CARRIED
ORDINARY	Ordinary Resolution 6	259,982,180	99.99995	41	128	0.00005	3	259,982,308	100	44	CARRIED
ORDINARY	Ordinary Resolution 7	259,982,378	99.99995	41	130	0.00005	4	259,982,508	100	45	CARRIED
ORDINARY	Ordinary Resolution 8	43,289,143	99.9997	38	130	0.0003	4	43,289,273	100	42	CARRIED
ORDINARY	Ordinary Resolution 9	259,982,501	100	43	7	0	2	259,982,508	100	45	CARRIED

