

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

Chin Hin Group Property Berhad - 21st Annual General Meeting
30/05/2023 14:00:00

Result On Voting

Resolutions	Title	Voted For				Voted Against				Total				Result
		No of Units	%	No of Records	No of Shareholders	No of Units	%	No of Records	No of Shareholders	No of Units	%	No of Records	No of Shareholders	
ORDINARY	Ordinary Resolution 1	394,645,735	99.99997	55	29	130	0.00003	4	4	394645865	100	59	33	CARRIED
ORDINARY	Ordinary Resolution 2	85,527,657	99.99998	45	24	173	0.00002	5	5	85527830	100	50	29	CARRIED
ORDINARY	Ordinary Resolution 3	394,645,737	99.99997	56	30	128	0.00003	3	3	394645865	100	59	33	CARRIED
ORDINARY	Ordinary Resolution 4	394,645,737	99.99997	56	30	128	0.00003	3	3	394645865	100	59	33	CARRIED
ORDINARY	Ordinary Resolution 5	394,645,737	99.99997	56	30	128	0.00003	3	3	394645865	100	59	33	CARRIED
ORDINARY	Ordinary Resolution 6	394,645,737	99.99997	56	30	128	0.00003	3	3	394645865	100	59	33	CARRIED
ORDINARY	Ordinary Resolution 7	394,645,737	99.99997	56	30	128	0.00003	3	3	394645865	100	59	33	CARRIED
ORDINARY	Ordinary Resolution 8	394,645,692	99.99996	54	28	173	0.00004	5	5	394645865	100	59	33	CARRIED
ORDINARY	Ordinary Resolution 9	85,527,700	99.99985	46	25	130	0.00015	4	4	85527830	100	50	29	CARRIED
ORDINARY	Ordinary Resolution 10	394,645,858	100	57	31	7	0	2	2	394645865	100	59	33	CARRIED

