

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

Chin Hin Group Property Berhad - 22nd Annual General Meeting
12/06/2024 10:00:00

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	485,006,399	99.99997	76	39	132	0.00003	5	5	485006531	100	81	44	CARRIED
ORDINARY	ORDINARY RESOLUTION 2	105,393,564	99.99987	63	32	132	0.00013	5	5	105393696	100	68	37	CARRIED
ORDINARY	ORDINARY RESOLUTION 3	486,628,201	99.99997	80	41	130	0.00003	4	4	486628331	100	84	45	CARRIED
ORDINARY	ORDINARY RESOLUTION 4	486,628,199	99.99997	79	40	132	0.00003	5	5	486628331	100	84	45	CARRIED
ORDINARY	ORDINARY RESOLUTION 5	486,627,701	99.99997	79	40	130	0.00003	4	4	486627831	100	83	44	CARRIED
ORDINARY	ORDINARY RESOLUTION 6	486,627,680	99.99987	77	38	651	0.00013	7	7	486628331	100	84	45	CARRIED
ORDINARY	ORDINARY RESOLUTION 7	105,393,545	99.99938	62	31	651	0.00062	7	7	105394196	100	69	38	CARRIED
ORDINARY	ORDINARY RESOLUTION 8	486,628,180	99.99997	78	39	151	0.00003	6	6	486628331	100	84	45	CARRIED

