

SINO HUA-AN INTERNATIONAL BERHAD

(Company No. 732227-T)

(Incorporated in Malaysia)

**TWELFTH ANNUAL GENERAL MEETING
HELD ON MONDAY, 28 MAY 2018 AT 10:00 A.M.**

Resolutions	Voted in Favour		Voted Against		Poll Results
	No. of Shares	%	No. of Shares	%	
<u>Resolution 1</u> To approve the payment of Directors' Fees to the Non-Executive Directors for the financial year ended 31 December 2017.	124,779,118	100.00	0	0.00	Carried
<u>Resolution 2</u> To approve the payment of Directors' allowances and other benefits (excluding Directors' fees) to the Non-Executive Directors up to an amount of RM100,000 from 29 May 2018 until the next Annual General Meeting of the Company.	124,779,118	100.00	0	0.00	Carried
<u>Resolution 3</u> To re-elect Y.A.M. Tunku Naquiyuddin Ibni Tuanku Ja'afar who retires pursuant to Article 95 of the Company's Articles of Association.	124,737,018	99.97	42,100	0.03	Carried
<u>Resolution 4</u> To re-elect Y. Bhg. Dato' Mohd Shahar Bin Abdul Hamid who retires pursuant to Article 95 of the Company's Articles of Association.	124,779,093	100.00	25	0.00	Carried

SINO HUA-AN INTERNATIONAL BERHAD

(Company No. 732227-T)

(Incorporated in Malaysia)

**TWELFTH ANNUAL GENERAL MEETING
HELD ON MONDAY, 28 MAY 2018 AT 10:00 A.M.**

Resolutions	Voted in Favour		Voted Against		Poll Results
	No. of Shares	%	No. of Shares	%	
<u>Resolution 5</u> To re-appoint Messrs. Morison Anuarul Azizan Chew as Auditors of the Company for the ensuing year and to authorise the Board of Directors to fix their remuneration.	124,779,118	100.00	0	0.00	Carried
<u>Resolution 6</u> Special Business Authority to Issue Shares pursuant to the Companies Act 2016	124,779,118	100.00	0	0.00	Carried
<u>Resolution 7</u> Special Business Retention of Y. Bhg. Dato' Mohd Shahar Bin Abdul Hamid as an Independent Non-Executive Director of the Company	124,779,093	100.00	25	0.00	Carried
<u>Resolution 8</u> Special Business Retention of Ms. Lim See Tow as an Independent Non-Executive Director of the Company	124,778,093	100.00	1,025	0.00	Carried