

GENERAL MEETINGS: Notice of Meeting

NEW HOONG FATT HOLDINGS BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of Twenty-Eighth (28th) Annual General Meeting of New Hoong Fatt Holdings Berhad
Date of Meeting	04 Jun 2025
Time	10:00 AM

Venue(s)	Function Room 1, Setia City Convention Centre No. 1, Jalan Setia Dagang AG, U13/AG Setia Alam Seksyen U13, 40170 Shah Alam Selangor Malaysia
Date of General Meeting Record of Depositors	27 May 2025

Resolutions

1. For Information

Description	To lay before the meeting the Audited Financial Statements for the financial year ended 31 December 2024 together with the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To re-elect Ms Kam Foong Sim as Director of the Company, who is retiring by rotation pursuant to Article 101 of the Constitution of the Company.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Mr Ng Chee Kiet as Director of the Company, who is retiring by rotation pursuant to Article 101 of the Constitution of the Company.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To approve the Directors' Fees for the Non-Executive Directors up to an aggregate amount of RM250,000 for the period commencing from 5 June 2025 until the next AGM of the Company to be held in 2026.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To approve the Directors' Benefits Payable for Non-Executive Directors up to an aggregate amount of RM50,000 for the period commencing from 5 June 2025 until the next AGM of the Company to be held in 2026.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	To re-appoint Messrs BDO PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	To approve the Authority to Allot and Issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016.
Shareholder's Action	For Voting

8. Special Resolution

Description	To approve the Proposed Amendment to the Constitution of the Company.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[NHFatt_Notice of AGM_Proxy Form_Admin Guide.pdf](#)

Announcement Info

Company Name	NEW HOONG FATT HOLDINGS BERHAD
Stock Name	NHFATT
Date Announced	24 Apr 2025
Category	General Meeting
Reference Number	GMA-21042025-00010
Corporate Action ID	MY250421MEET0010