

## GENERAL MEETINGS: Outcome of Meeting

### NEW HOONG FATT HOLDINGS BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
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
Outcome of Meeting	<p>The Board of Directors of New Hoong Fatt Holdings Berhad ("NHF" or "Company") is pleased to announce that all resolutions set out in the Notice of the Twenty-Eighth Annual General Meeting ("28th AGM") of the Company dated 25 April 2025 were duly passed as six (6) Ordinary Resolutions and one (1) Special Resolution at the 28th AGM of the Company held on Wednesday, 4 June 2025 at 10.00 a.m.</p> <p>All the resolutions were voted by poll and the results of the poll were validated by Scrutineer Solutions Sdn. Bhd., the Independent Scrutineer appointed by the Company.</p> <p>The details of the poll results are set out below.</p> <p>This announcement is dated 4 June 2025.</p>

## Voting Results

### 1. 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	
Voted	For	Against
No. of Shareholders	42	6
No. of Shares	94,751,047	2,702
% of Voted Shares	99.9971	0.0029
Result	Accepted	

## 2. Ordinary Resolution 2

<b>Description</b>	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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	42	6
<b>No. of Shares</b>	94,751,047	2,702
<b>% of Voted Shares</b>	99.9971	0.0029
<b>Result</b>	Accepted	

## 3. Ordinary Resolution 3

<b>Description</b>	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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	42	6
<b>No. of Shares</b>	94,751,047	2,702
<b>% of Voted Shares</b>	99.9971	0.0029
<b>Result</b>	Accepted	

## 4. Ordinary Resolution 4

<b>Description</b>	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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	42	6
<b>No. of Shares</b>	94,751,047	2,702
<b>% of Voted Shares</b>	99.9971	0.0029
<b>Result</b>	Accepted	

## 5. Ordinary Resolution 5

<b>Description</b>	To re-appoint Messrs BDO PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	43	5
<b>No. of Shares</b>	94,751,051	2,698
<b>% of Voted Shares</b>	99.9972	0.0028
<b>Result</b>	Accepted	

## 6. Ordinary Resolution 6

<b>Description</b>	To approve the Authority to Allot and Issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	43	5
<b>No. of Shares</b>	94,751,051	2,698
<b>% of Voted Shares</b>	99.9972	0.0028
<b>Result</b>	Accepted	

## 7. Special Resolution

<b>Description</b>	To approve the Proposed Amendment to the Constitution of the Company.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	43	5
<b>No. of Shares</b>	94,751,051	2,698
<b>% of Voted Shares</b>	99.9972	0.0028
<b>Result</b>	Accepted	

Please refer attachment below.

#### Attachments

[NEW HOONG FATT 28th AGM\\_Poll Result.pdf](#)

#### Announcement Info

Company Name	NEW HOONG FATT HOLDINGS BERHAD
Stock Name	NHFATT
Date Announced	04 Jun 2025
Category	General Meeting
Reference Number	GMA-30052025-00015
Corporate Action ID	MY250530MEET0015