

# GENERAL MEETINGS: Outcome of Meeting

## NEW HOONG FATT HOLDINGS BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	04 Jun 2026
<b>Time</b>	10:00 AM

<b>Venue(s)</b>	Function Room 1, Setia City Convention Centre No. 1, Jalan Setia Dagang AG, U13/AG Setia Alam Seksyen U13, 40170 Shah Alam Selangor Malaysia
<b>Outcome of Meeting</b>	<p>The Board of Directors of New Hoong Fatt Holdings Berhad ("NHF" or "Company") is pleased to announce that all six (6) Ordinary Resolutions set out in the Notice of the Twenty-Ninth (29th) Annual General Meeting ("AGM") of the Company dated 24 April 2026 were duly passed at the 29th AGM of the Company held on Thursday, 4 June 2026 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 2026.</p>

## Voting Results

### 1. Ordinary Resolution 1

<b>Description</b>	To re-elect Madam Kam Foong Keng as Director of the Company, who is retiring by rotation pursuant to Article 101 of the Constitution of the Company, and who being eligible, has offered herself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	35	3
<b>No. of Shares</b>	102,309,111	222
<b>% of Voted Shares</b>	99.9998	0.0002
<b>Result</b>	Accepted	

## 2. Ordinary Resolution 2

<b>Description</b>	To re-elect Mr Chia Swee Yuen as Director of the Company, who is retiring by rotation pursuant to Article 101 of the Constitution of the Company, and who being eligible, has offered himself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	35	3
<b>No. of Shares</b>	102,309,111	222
<b>% of Voted Shares</b>	99.9998	0.0002
<b>Result</b>	Accepted	

## 3. Ordinary Resolution 3

<b>Description</b>	To approve the payment of Directors' Fees for the Non-Executive Directors ("NEDs") up to an aggregate amount of RM250,000 for the period commencing from 5 June 2026 until the next AGM of the Company to be held in 2027.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	35	3
<b>No. of Shares</b>	102,309,111	222
<b>% of Voted Shares</b>	99.9998	0.0002
<b>Result</b>	Accepted	

## 4. Ordinary Resolution 4

<b>Description</b>	To approve the payment of Directors' Benefits Payable for NEDs up to an aggregate amount of RM50,000 for the period commencing from 5 June 2026 until the next AGM of the Company to be held in 2027.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	35	3
<b>No. of Shares</b>	102,309,111	222
<b>% of Voted Shares</b>	99.9998	0.0002
<b>Result</b>	Accepted	

## 5. Ordinary Resolution 5

<b>Description</b>	To re-appoint Messrs. Grant Thornton Malaysia 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>	36	2
<b>No. of Shares</b>	102,309,331	2
<b>% of Voted Shares</b>	100.0000	0.0000
<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>	35	3
<b>No. of Shares</b>	102,309,111	222
<b>% of Voted Shares</b>	99.9998	0.0002
<b>Result</b>	Accepted	

Please refer attachment below.

### Attachments

[NEW HOONG FATT 29th AGM\\_Poll Result.pdf.pdf](#)

### Announcement Info

<b>Company Name</b>	NEW HOONG FATT HOLDINGS BERHAD
<b>Stock Name</b>	NHFATT
<b>Date Announced</b>	04 Jun 2026
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-28052026-00031
<b>Corporate Action ID</b>	MY260528MEET0031