

## COUNTRY HEIGHTS HOLDINGS BERHAD

(Company No. 198401006901 (119416-K))

(Incorporated in Malaysia)

Minutes of the 39<sup>th</sup> Annual General Meeting (“AGM”) of Country Heights Holdings Berhad (“CHHB” or “the Company”) held at Members’ Lounge, The Mines Resort & Golf Club, Jalan Kelikir, Mines Resort City, 43300 Seri Kembangan, Selangor Darul Ehsan on Wednesday, 28 June 2023 at 11.00 a.m.

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Present : **Board of Directors & Company Secretary**  
Admiral Tan Sri Dato’ Setia Mohd Anwar Bin Hj. Mohd Nor (R), *Chairman*  
Dato’ Mircle Yap Ching Chai  
Dr. Yip Chun Mun  
Mr. Chua Hee Boon  
Mr. Chuah Tian Pong  
Mr. Xiong Wei  
Ms. Lee Sow Lin  
Mr. Chuah Peng San  
Mr. Ong Tee Chin (via video-conferencing)  
Mr. Tan Meng Khong (via video-conferencing)  
Ms. Wong Poh Chun, *Company Secretary*

### **Members, Corporate Representatives and Proxies**

As per attendance list

Representative of UHY (External Auditors)  
Representatives of Shareworks Sdn. Bhd. (Poll Facilitator)  
Representatives of Sharepolls Sdn. Bhd. (Scrutineer)  
Members of Senior Management as per attendance list

### **1.0 Chairman’s Address**

The Chairman, Admiral Tan Sri Dato’ Setia Mohd Anwar Bin Hj. Mohd Nor (R), (“Tan Sri Chairman”), took the chair and welcomed everyone present at the Meeting.

The members of the Board of Directors, the Company’s Founder and Advisor, the Company Secretary and UHY, the External Auditors, were introduced to the Members accordingly.

### **2.0 Quorum**

The Members were notified that Article 73 of the Company’s Constitution stated that two (2) members present personally or by proxy or by way of corporate representative constitute a quorum and the Company Secretary confirmed that the requisite quorum was present as there was a total of 23 members and 19 proxies registered attendance as at the commencement of the meeting. Tan Sri Chairman then called the Meeting to order.

### **3.0 Notice of Meeting**

The Notice convening the Meeting, having been circulated within the prescribed period, was with the permission of the Meeting, taken as read.

### **4.0 Voting Requirements**

Tan Sri Chairman informed that pursuant to Paragraph 8.29A of the Main Market Listing Requirements, all resolutions set out in the Notice of Meeting shall be put to vote by poll. The Chairman thereafter demanded for a poll to be taken on all the resolutions as set out in the Notice of Meeting pursuant to Article 77 of the Company’s Constitution and

explained that the poll would be conducted via electronic polling or e-Polling system upon completion of the deliberation of each resolution to be transacted at the Meeting.

Tan Sri Chairman informed that the Company had appointed Shareworks Sdn. Bhd. as Poll Facilitator to conduct the polling process and Sharepolls Sdn. Bhd. as Scrutineer to verify the poll results. The Poll Facilitator was invited to brief the Members on the voting procedures before starting the discussion of all the resolutions.

The Poll Facilitator briefed the Members on the voting procedure and Tan Sri Chairman informed that the Scrutineer has confirmed that the E-Polling procedures and system have been tested and proven reliable.

The Chairman drawn the attention of the Members present that Members, proxies or corporate representatives were welcomed to raise questions.

#### **5.0 Audited Financial Statements for the Financial Year Ended 31 December 2022 together with the Reports of the Directors and Auditors**

Tan Sri Chairman informed the Meeting that the first item on the agenda was the laying the Audited Financial Statements of the CHHB Group for the financial year ended 31 December 2022 ("Audited Financial Statements") together with the Reports of the Directors and Auditors thereon which had been circulated to all Members. He notified that, as stated in the Explanatory Notes of the Notice, the Audited Financial Statements were for discussion only and would not require Members' approval under the provision of Section 340(1)(a) of the Companies Act 2016. Hence, it would not be put for voting.

The Audited Financial Statements, with the permission of the Meeting, was taken as read. Tan Sri Chairman then invited the Members to put forward their questions.

Since there were no questions, Tan Sri Chairman declared that the Audited Financial Statements for the financial year ended 31 December 2022 together with the Reports of the Directors and Auditors have been duly tabled and received by the Members.

#### **6.0 Re-election of Director who Retire by Rotation pursuant to Article 120 of the Company's Constitution**

Tan Sri Chairman informed that the next eight (8) motions deals with directorate of the Company and each of the Directors standing for re-election had undergone a performance and fitness evaluation, where applicable, and had provided his/her annual declaration on his/her fitness and propriety to continue acting as Directors of the Company in accordance with the Fit and Proper Policy of the Group, as well as the confirmation of their independence (as the case may be). The Nomination and Remuneration Committee's and the Board were satisfied with the performance and/or suitability of each of the retiring Directors. The retiring Directors had abstained from deliberations and decisions on their re-election at the Nomination and Remuneration Committee and Board meetings.

##### **6.1 Re-election of Mr. Ong Tee Chin**

In accordance with Article 120 of the Company's Constitution, Mr. Ong Tee Chin whose profile can be found on page 15 of the Annual Report retires by rotation and being eligible, has offered himself for re-election.

Since there were no questions, Tan Sri Chairman put the motion that Mr. Ong Tee Chin, the Director retiring by rotation pursuant to Article 120 of the Company's Constitution be re-elected as Director of the Company (Ordinary Resolution 1) to vote by way of E-Polling. He informed Members to press button no. 1 to vote "For" the

resolution and press button no. 2 to vote "Against" the resolution. Members have 30 seconds to cast their vote.

The voting results were then presented on the screen. Tan Sri Chairman informed that 100% shares voted for the resolution and declared Ordinary Resolution 1 carried.

The next item was on Tan Sri Chairman's re-election and the Chair was handed over to Dr. Yip to conduct the proceeding of agenda item 3.

## **7.0 Re-election of Directors who Retire pursuant to Article 124 of the Company's Constitution**

### **7.1 Re-election of Admiral Tan Sri Dato' Setia Mohd Anwar Bin Mohd Nor (R)**

Dr. Yip informed that in accordance with Article 124 of the Company's Constitution, Admiral Tan Sri Dato' Setia Mohd Anwar Bin Mohd Nor (R) whose profile could be found on page 8 of the Annual Report who was appointed on the Board on 3 February 2023 retires and being eligible, has offered himself for re-election.

Since there were no questions, Dr. Yip put the motion that Admiral Tan Sri Dato' Setia Mohd Anwar Bin Mohd Nor (R), the Director retiring pursuant to Article 124 of the Company's Constitution be re-elected as Director of the Company (Ordinary Resolution 2) to vote by way of E-Polling. He informed shareholders to press button no. 1 to vote "For" the resolution and press button no. 2 to vote "Against" the resolution. Members have 30 seconds to cast their vote.

The voting results were presented on the screen. Dr. Yip informed that there were 99.4524% shares voted for the resolution, and 0.5476% shares voted against the resolution and declared Ordinary Resolution 2 carried.

### **7.2 Re-election of Dato' Mircle Yap Ching Chai**

In accordance with Article 124 of the Company's Constitution, Dato' Mircle Yap Ching Chai whose profile could be found on page 9 of the Annual Report who was appointed on the Board on 30 January 2023 retires and being eligible, has offered himself for re-election.

Since there were no questions, Dr. Yip put the motion that Dato' Mircle Yap Ching, the Director retiring pursuant to Article 124 of the Company's Constitution be re-elected as Director of the Company (Ordinary Resolution 3) to vote by way of E-Polling. He informed Members to press button no. 1 to vote "For" the resolution and press button no. 2 to vote "Against" the resolution. Members have 30 seconds to cast their vote.

The voting results were presented on the screen. Dr. Yip informed that 100% shares voted for the resolution and declared Ordinary Resolution 3 carried.

### **7.3 Re-election of Mr. Chua Hee Boon**

In accordance with Article 124 of the Company's Constitution, Mr. Chua Hee Boon whose profile could be found on page 11 of the Annual Report who was appointed on the Board on 3 February 2023 retires and being eligible, has offered himself for re-election.

Since there were no questions, Dr. Yip put the motion that Mr. Chua Hee Boon the Director retiring pursuant to Article 124 of the Company's Constitution be re-elected as Director of the Company (Ordinary Resolution 4) to vote by way of E-Polling. He informed Members to press button no. 1 to vote "For" the resolution and press button

no. 2 to vote "Against" the resolution. Members have 30 seconds to cast their vote.

The voting results were presented on the screen. Dr. Yip informed that there were 99.4524% shares voted for the resolution, and 0.5476% shares voted against the resolution and declared Ordinary Resolution 4 carried.

#### **7.4 Re-election of Mr. Chuah Tian Pong**

In accordance with Article 124 of the Company's Constitution, Mr. Chuah Tian Pong whose profile could be found on page 12 of the Annual Report who was appointed on the Board on 3 February 2023 retires and being eligible, has offered himself for re-election.

Since there were no questions, Dr. Yip put the motion that Mr. Chuah Tian Pong the Director retiring pursuant to Article 124 of the Company's Constitution be re-elected as Director of the Company (Ordinary Resolution 5) to vote by way of E-Polling. He informed Members to press button no. 1 to vote "For" the resolution and press button no. 2 to vote "Against" the resolution. Members have 30 seconds to cast their vote.

The voting results were presented on the screen. Dr. Yip informed that there were 99.4498% shares voted for the resolution, and 0.5502% shares voted against the resolution and declared Ordinary Resolution 5 carried.

#### **7.5 Re-election of Mr. Xiong Wei**

In accordance with Article 124 of the Company's Constitution, Mr. Xiong Wei whose profile could be found on page 13 of the Annual Report who was appointed on the Board on 3 February 2023 retires and being eligible, has offered himself for re-election.

Since there were no questions, Dr. Yip put the motion that Mr. Xiong Wei the Director retiring pursuant to Article 124 of the Company's Constitution be re-elected as Director of the Company (Ordinary Resolution 6) to vote by way of E-Polling. He informed Members to press button no. 1 to vote "For" the resolution and press button no. 2 to vote "Against" the resolution. Members have 30 seconds to cast their vote.

The voting results were presented on the screen. Dr. Yip informed that there were 99.4524% shares voted for the resolution, and 0.5476% shares voted against the resolution and declared Ordinary Resolution 6 carried.

#### **7.6 Re-election of Mr. Tan Meng Khong**

In accordance with Article 124 of the Company's Constitution, Mr. Tan Meng Khong whose profile could be found on page 16 of the Annual Report who was appointed on the Board on 3 February 2023 retires and being eligible, has offered himself for re-election.

Since there were no questions, Dr. Yip put the motion that Mr. Tan Meng Khong the Director retiring pursuant to Article 124 of the Company's Constitution be re-elected as Director of the Company (Ordinary Resolution 7) to vote by way of E-Polling. He informed Members to press button no. 1 to vote "For" the resolution and press button no. 2 to vote "Against" the resolution. Members have 30 seconds to cast their vote.

The voting results were presented on the screen. Dr. Yip informed that there were 99.9995% shares voted for the resolution, and 0.0005% shares voted against the resolution and declared Ordinary Resolution 7 carried.

## **7.7 Re-election of Mr. Chuah Peng San**

In accordance with Article 124 of the Company's Constitution, Mr. Chuah Peng San whose profile could be found on page 17 of the Annual Report who was appointed on the Board on 3 February 2023 retires and being eligible, has offered himself for re-election.

Since there were no questions, Dr. Yip put the motion that Mr. Chuah Peng San the Director retiring pursuant to Article 124 of the Company's Constitution be re-elected as Director of the Company (Ordinary Resolution 8) to vote by way of E-Polling. He informed Members to press button no. 1 to vote "For" the resolution and press button no. 2 to vote "Against" the resolution. Members have 30 seconds to cast their vote.

The voting results were presented on the screen. Dr. Yip informed that 100% shares voted for the resolution and declared Ordinary Resolution 8 carried and the Chair was handed back to Tan Sri Chairman.

Tan Sri Chairman informed the next two (2) items on the agenda is to approve the payment of Directors' fees and benefits. The proposed fees structure and benefits were based on the fees structure and benefits as approved at the last AGM. There were no revisions to the proposed fees structure and benefits.

## **8.0 Directors' Fees**

Agenda item 4 was to approve the payment of Directors' fees of up to RM62,000 in aggregate to the Non-Executive Directors in respect of the financial year ended 31 December 2022.

Mr. Hong Heng Poh, a Member, commented that the Directors' fees were low. Tan Sri Chairman explained that the Directors' fees were decided by the Nomination and Remuneration Committee. Nevertheless, the Nomination and Remuneration Committee will be reviewing the fees and benchmarking it against market industry. Tan Sri Chairman thanked Mr. Hong for his support.

Since there were no further questions, Tan Sri Chairman put the motion that the Directors' fees of up to RM62,000 in aggregate be approved for payment to the Non-Executive Directors in respect of the financial year ended 31 December 2022 (Ordinary Resolution 9) to vote by way of E-Polling. He informed Members to press button no. 1 to vote "For" the resolution and press button no. 2 to vote "Against" the resolution. Members have 30 seconds to cast their vote.

The voting results were presented on the screen. Tan Sri Chairman informed that there were 100% shares voted for the resolution and declared Ordinary Resolution 9 carried.

## **9.0 Directors' Benefits**

Agenda item 5 was to approve the payment of Directors' benefits of up to RM68,000 in aggregate to the Non-Executive Directors, during the course of the period from 29 June 2023 until the next AGM of the Company.

Since there were no questions, Tan Sri Chairman put the motion that the Directors' benefits of up to RM68,000 in aggregate be approved for payment to the Non-Executive Directors, during the course of the period from 29 June 2023 until the next AGM of the Company (Ordinary Resolution 10) to vote by way of E-Polling. He informed Members to press button no. 1 to vote "For" the resolution and press button no. 2 to vote "Against" the resolution. Members have 30 seconds to cast their vote.

The voting results were presented on the screen. Tan Sri Chairman informed that there were 99.9990% shares voted for the resolution, and 0.0010% shares voted against the resolution and declared Ordinary Resolution 10 carried.

#### **10.0 Re-appointment of Auditors**

The next item on the agenda was to re-appoint Messrs. UHY as Auditors of the Company for the financial year ending 31 December 2023 and to authorise the Directors to fix their remuneration. The retiring auditors, Messrs. UHY, have indicated their willingness to continue in office.

Since there were no questions, Tan Sri Chairman put the motion that Messrs. UHY be re-appointed as Auditors of the Company for the financial year ending 31 December 2023 and the Directors be authorized to fix their remuneration (Ordinary Resolution 11) to vote by way of E-Polling. He informed Members to press button no. 1 to vote "For" the resolution and press button no. 2 to vote "Against" the resolution. Members have 30 seconds to cast their vote.

The voting results were presented on the screen. Tan Sri Chairman informed that there were 99.5307% shares voted for the resolution, and 0.4693% shares voted against the resolution and declared Ordinary Resolution 11 carried.

#### **11.0 Authority to Allot and Issue Shares or Grant Rights pursuant to The Companies Act 2016 and Waiver of Pre-Emptive Rights**

The next item on the agenda was to approve Ordinary Resolution 12 pertaining to the authority to allot and issue shares or grant rights pursuant to Sections 75 and 76 of the Companies Act 2016 and the waiver of pre-emptive rights.

The proposed Ordinary Resolution, if passed, would provide flexibility to the Directors to undertake fund raising activities, including but not limited to placement of shares for the funding of the Company's future investments projects, working capital and/or acquisitions, by the issuance of shares in the Company to such persons at any time as the Directors may deem fit without having to convene a general meeting to avoid any delay and cost involved in the convening of further general meetings to obtain Members' approval for such share issuance. The authority, unless revoked or varied at a general meeting, would expire at the conclusion of the next AGM.

The resolution was also to approve the disapplication of the statutory pre-emptive rights to allot new shares without first offering them to existing Members.

Since there were no questions, Tan Sri Chairman put the motion below as set out in the Notice of Meeting to vote by way of E-Polling and informed the Members to press button no. 1 to vote "For" the resolution and press button no. 2 to vote "Against" the resolution. Members have 30 seconds to cast their vote.

"THAT subject to the Companies Act 2016 ("Act"), the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and the approvals of all relevant governmental and/or regulatory authorities (if any), the Company be hereby authorised and empowered pursuant to Sections 75 and 76 of the Companies Act 2016 to:

- (i) allot and issue shares in the Company; and/or
- (ii) grant rights to subscribe for shares in the Company; and/or
- (iii) convert any security into shares in the Company; and/or
- (iv) allot shares under an agreement or option or offer,

(collectively, “Authorised Transactions”)

at any time and from time to time at such price and upon such terms and conditions and for such purposes and to such person(s) as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares allotted and issued, to be subscribed and/or converted for any one or more of the Authorised Transactions pursuant to this resolution, does not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being and such authority under this resolution shall continue to be in force until the conclusion of the next Annual General Meeting of the Company or when it is required by law to be held, whichever is earlier, and that:

- (a) approval and authority be hereby given to the Directors to take all such actions that may be necessary and/or desirable to give effect to this resolution and in connection therewith to enter into and execute on behalf of the Company any instrument, agreement and/or arrangement with any person(s), and in all cases with full power to assent to any condition, modification, variation and/or amendment (if any) in connection therewith; and
- (b) the Directors be further authorised to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities.

THAT in connection with the above, pursuant to Section 85 of the Act to be read together with Article 57 of the Constitution of the Company, the Directors be hereby directed to carry out the Authorised Transactions at any time and from time to time at such price and upon such terms and conditions and for such purposes and to such person(s) as the Directors may, in their absolute discretion deem fit and the shareholders of the Company do hereby waive their pre-emptive rights to be offered new shares or other convertible securities in the Company that which ranked equally to the existing issued shares in the Company, arising from the exercise of the authority granted pursuant to Sections 75 and 76 of the Act.”

The voting results were presented on the screen. Tan Sri Chairman informed that 100% shares voted for the resolution and declared Ordinary Resolution 12 carried.

## **12.0 Renewal of Authority for the Purchase by Country Heights Holdings Berhad of Its Own Shares**

The next item on the agenda was to approve Ordinary Resolution 13 pertaining to the proposed renewal of share buy-back authority.

The proposed Ordinary Resolution, if passed, would allow the Company to purchase and/or hold up to 10% of the total number of issued shares of the Company at any point in time of the purchase by utilising the funds allocated which shall not exceed the retained profits of the Company. Further information on the Proposed Share Buy-Back was set out in the Circular to Shareholders dated 28 April 2023.

Since there were no questions, Tan Sri Chairman put the motion below as set out in the Notice of Meeting to vote by way of E-Polling. He informed Members to press button no. 1 to vote “For” the resolution and press button no. 2 to vote “Against” the resolution. Members have 30 seconds to cast their vote.

“THAT subject to the Companies Act 2016 (“Act”), the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) and the approvals of all relevant governmental and/or regulatory authorities (if any), the Company be hereby authorised to purchase such amount of ordinary shares in the Company (“Proposed Share Buy-Back”) as may be determined

by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company, provided that:

- (i) the aggregate number of shares purchased and/or held pursuant to this resolution does not exceed 10% of the total number of issued shares of the Company at any point in time of the purchase; and
- (ii) the Directors shall resolve at their discretion pursuant to Section 127 of the Act whether to cancel the shares so purchased, to retain the shares so purchased as treasury shares or to retain part of the shares so purchased as treasury shares and cancel the remainder of the shares or in any other manner as may be permitted and prescribed by the Act, rules, regulations, guidelines, requirements and/or orders pursuant to the Act and/or the rules, regulations, guidelines, requirements and/or orders of Bursa Securities and any other relevant authorities for the time being in force.

THAT an amount not exceeding the Company's retained profits be allocated by the Company for the Proposed Share Buy-Back.

THAT the authority conferred by this resolution will be effective immediately upon the passing of this resolution and shall continue to be in force until:

- (a) the conclusion of the next Annual General Meeting ("AGM") of the Company at which time the said authority will lapse unless by an ordinary resolution passed at a general meeting of the Company, the authority is renewed, either unconditionally or subject to conditions; or
- (b) the expiration of the period within which the next AGM of the Company is required by law to be held; or
- (c) revoked or varied by an ordinary resolution passed by the shareholders in a general meeting;

whichever occurs first but not so as to prejudice the completion of the purchase(s) by the Company before the aforesaid expiry date and in any event, in accordance with the provisions of the guidelines issued by Bursa Securities and/or any other relevant governmental and/or regulatory authorities (if any).

THAT the Directors of the Company be authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the Proposed Share Buy-Back as may be agreed or allowed by any relevant governmental and/or regulatory authorities."

The voting results were presented on the screen. Tan Sri Chairman informed that there were 99.9995% shares voted for the resolution, and 0.0005% shares voted against the resolution and declared Ordinary Resolution 13 carried.

### **13.0 Shareholders' Mandate for Recurrent Related Party Transactions**

The next item on the agenda was to approve Ordinary Resolution 14 pertaining to the proposed shareholders' mandate for recurrent related party transactions.

The proposed Ordinary Resolution, if passed, would enable the Company and/or its subsidiaries and/or joint ventures and/or jointly controlled entities to enter into recurrent transactions involving the interest of related parties, which were of a



revenue or trading nature and necessary for the Group's day-to-day operations, subject to the transactions being carried out in the ordinary course of business and on terms not to the detriment of the minority shareholders of the Company. Further information on the Proposed Shareholders' Mandate for Recurrent Related Party Transactions was set out in the Circular to Shareholders dated 28 April 2023.

The Members who were interested in the recurrent related party transactions were reminded that they were to abstain from voting on the resolution. They must ensure that persons who are connected with them shall also abstain from voting on the resolution.

Since there were no questions, Tan Sri Chairman put the motion below as set out in the Notice of Meeting to vote by way of E-Polling. He informed Members to press button no. 1 to vote "For" the resolution and press button no. 2 to vote "Against" the resolution. Members have 30 seconds to cast their vote.

"THAT subject to the Companies Act 2016 ("Act"), the Constitution of the Company and the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be hereby given to the Company and/or its subsidiaries and/or joint ventures and/or jointly-controlled entities ("CHHB Group") to enter into all arrangements and/or transactions involving the interests of Directors, major shareholders or persons connected with Directors and/or major shareholders of the CHHB Group ("Related Parties") including those as set out in Paragraph 3.3 of the Company's Circular to Shareholders dated 28 April 2023 provided that such arrangements and/or transactions are recurrent transactions of a revenue or trading nature which are necessary for the day-to-day operations and are carried out in the ordinary course of business on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public and are not, in the Company's opinion, to the detriment of the minority shareholders ("Shareholders' Mandate").

THAT such approval shall continue to be in force until:

- (i) the conclusion of the next Annual General Meeting ("AGM") of the Company at which time such approval will lapse, unless by an ordinary resolution passed at a general meeting of the Company, the authority of the Shareholders' Mandate is renewed; or
- (ii) the expiration of the period within which the next AGM of the Company is required by law to be held pursuant to Section 340(2) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act; or
- (iii) revoked or varied by an ordinary resolution passed by the shareholders in a general meeting;

whichever occurs first.

THAT the Directors of the Company be authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the Shareholders' Mandate."

The voting results were presented on the screen. Tan Sri Chairman informed that there were 99.9946% shares voted for the resolution, and 0.0054% shares voted against the resolution and declared Ordinary Resolution 14 carried.

#### **14.0 Any Other Business**

Tan Sri Chairman sought confirmation from the Company Secretary on whether the Company had received any notice for transacting of other business had been given in accordance with the Companies Act 2016. The Company Secretary confirmed that the Company had not received any notice for transacting of other business of the Company.

**15.0 Poll Results**

The poll results, attached as **Appendix I**, for all the resolutions given by Shareworks Sdn. Bhd., the Poll Facilitator, has been duly verified by SharePolls Sdn. Bhd., the Scrutineer.

**16.0 Closing**

There being no notice received for transacting of other business, Tan Sri Chairman declared the Meeting closed at 11.52 a.m. and thanked all present for their attendance.

Confirmed as a correct record

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**Admiral Tan Sri Dato' Setia Mohd Anwar Bin Hj. Mohd Nor (R)**  
Chairman

Dated: 6 July 2023



COUNTRY HEIGHTS HOLDINGS BERHAD (119416K)

39TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD ON 28-Jun-2023 AT 11:00 AM

AFTER TABULATION OF RESULTS

THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

**ORDINARY RESOLUTION 1**

DESCRIPTION	TO RE-ELECT MR. ONG TEE CHIN AS DIRECTOR PURSUANT TO ARTICLE 120 OF THE CONSTITUTION	
VOTED	FOR	AGAINST
NO. OF HOLDERS	18	0
NO. OF SHARES/UNITS	123,266,231	0
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	0	
RESULT	<b>ACCEPTED</b> REJECTED	



( SCRUTINEERS )

**ORDINARY RESOLUTION 2**

DESCRIPTION	TO RE-ELECT ADMIRAL TAN SRI DATO' SETIA MOHD ANWAR BIN MOHD NOR (R) AS DIRECTOR PURSUANT TO ARTICLE 124 OF THE CONSTITUTION	
VOTED	FOR	AGAINST
NO. OF HOLDERS	17	1
NO. OF SHARES/UNITS	122,590,231	675,000
% OF VOTED SHARES/UNITS	99.452400	0.547600
NO. OF ABSTAIN	0	
RESULT	<b>ACCEPTED</b> REJECTED	



( SCRUTINEERS )



COUNTRY HEIGHTS HOLDINGS BERHAD (119416K)

39TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD ON 28-Jun-2023 AT 11:00 AM

AFTER TABULATION OF RESULTS

THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

**ORDINARY RESOLUTION 3**

DESCRIPTION	TO RE-ELECT DATO' MIRACLE YAP CHING CHAI AS DIRECTOR PURSUANT TO ARTICLE 124 OF THE CONSTITUTION	
VOTED	FOR	AGAINST
NO. OF HOLDERS	18	0
NO. OF SHARES/UNITS	123,265,831	0
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	0	
RESULT	<b>ACCEPTED</b> / REJECTED	

**ORDINARY RESOLUTION 4**

DESCRIPTION	TO RE-ELECT MR. CHUA HEE BOON AS DIRECTOR PURSUANT TO ARTICLE 124 OF THE CONSTITUTION	
VOTED	FOR	AGAINST
NO. OF HOLDERS	19	1
NO. OF SHARES/UNITS	122,590,931	675,000
% OF VOTED SHARES/UNITS	99.452403	0.547597
NO. OF ABSTAIN	0	
RESULT	<b>ACCEPTED</b> / REJECTED	



( SCRUTINEERS )



( SCRUTINEERS )



COUNTRY HEIGHTS HOLDINGS BERHAD (119416K)

39TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD ON 28-Jun-2023 AT 11:00 AM

AFTER TABULATION OF RESULTS

THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

**ORDINARY RESOLUTION 5**

DESCRIPTION	TO RE-ELECT MR. CHUAH TIAN PONG AS DIRECTOR PURSUANT TO ARTICLE 124 OF THE CONSTITUTION	
VOTED	FOR	AGAINST
NO. OF HOLDERS	17	1
NO. OF SHARES/UNITS	122,012,431	675,000
% OF VOTED SHARES/UNITS	99.449821	0.550179
NO. OF ABSTAIN	0	
RESULT	<b>ACCEPTED</b> / REJECTED	



( SCRUTINEERS )

**ORDINARY RESOLUTION 6**

DESCRIPTION	TO RE-ELECT MR. XIONG WEI AS DIRECTOR PURSUANT TO ARTICLE 124 OF THE CONSTITUTION	
VOTED	FOR	AGAINST
NO. OF HOLDERS	19	1
NO. OF SHARES/UNITS	122,592,431	675,000
% OF VOTED SHARES/UNITS	99.452410	0.547590
NO. OF ABSTAIN	0	
RESULT	<b>ACCEPTED</b> / REJECTED	



( SCRUTINEERS )



COUNTRY HEIGHTS HOLDINGS BERHAD (119416K)

39TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD ON 28-Jun-2023 AT 11:00 AM

AFTER TABULATION OF RESULTS

THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

**ORDINARY RESOLUTION 7**

DESCRIPTION	TO RE-ELECT MR. TAN MENG KHONG AS DIRECTOR PURSUANT TO ARTICLE 124 OF THE CONSTITUTION	
VOTED	FOR	AGAINST
NO. OF HOLDERS	18	1
NO. OF SHARES/UNITS	123,265,331	600
% OF VOTED SHARES/UNITS	99.999513	0.000487
NO. OF ABSTAIN	0	
RESULT	<b>ACCEPTED</b> / REJECTED	

**ORDINARY RESOLUTION 8**

DESCRIPTION	TO RE-ELECT MR. CHUAH PENG SAN AS DIRECTOR PURSUANT TO ARTICLE 124 OF THE CONSTITUTION	
VOTED	FOR	AGAINST
NO. OF HOLDERS	17	0
NO. OF SHARES/UNITS	122,687,231	0
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	0	
RESULT	<b>ACCEPTED</b> / REJECTED	



( SCRUTINEERS )



( SCRUTINEERS )



COUNTRY HEIGHTS HOLDINGS BERHAD (119416K)

39TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD ON 28-Jun-2023 AT 11:00 AM

AFTER TABULATION OF RESULTS

THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

**ORDINARY RESOLUTION 9**

DESCRIPTION	TO APPROVE THE PAYMENT OF DIRECTORS' FEES	
VOTED	FOR	AGAINST
NO. OF HOLDERS	18	0
NO. OF SHARES/UNITS	123,264,931	0
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	0	
RESULT	<b>ACCEPTED</b> / REJECTED	



( SCRUTINEERS )

**ORDINARY RESOLUTION 10**

DESCRIPTION	TO APPROVE THE PAYMENT OF DIRECTORS' BENEFIT	
VOTED	FOR	AGAINST
NO. OF HOLDERS	19	1
NO. OF SHARES/UNITS	123,264,931	1,200
% OF VOTED SHARES/UNITS	99.999026	0.000974
NO. OF ABSTAIN	0	
RESULT	<b>ACCEPTED</b> / REJECTED	



( SCRUTINEERS )



COUNTRY HEIGHTS HOLDINGS BERHAD (119416K)

39TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD ON 28-Jun-2023 AT 11:00 AM

AFTER TABULATION OF RESULTS

THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

**ORDINARY RESOLUTION 11**

DESCRIPTION	TO RE-APPOINT MESSRS UHY AS AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	
VOTED	FOR	AGAINST
NO. OF HOLDERS	17	2
NO. OF SHARES/UNITS	122,686,631	578,500
% OF VOTED SHARES/UNITS	99.530686	0.469314
NO. OF ABSTAIN	0	
RESULT	<b>ACCEPTED</b> / REJECTED	

( SCRUTINEERS )

**ORDINARY RESOLUTION 12**

DESCRIPTION	TO AUTHORISE THE ALLOTMENT AND ISSUANCE OF SHARES OR GRANT OF RIGHTS PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 AND WAIVER OF PRE-EMPTIVE RIGHTS	
VOTED	FOR	AGAINST
NO. OF HOLDERS	20	0
NO. OF SHARES/UNITS	123,266,731	0
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	0	
RESULT	<b>ACCEPTED</b> / REJECTED	

( SCRUTINEERS )





COUNTRY HEIGHTS HOLDINGS BERHAD (119416K)

39TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD ON 28-Jun-2023 AT 11:00 AM

AFTER TABULATION OF RESULTS

THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

**ORDINARY RESOLUTION 13**

DESCRIPTION	TO APPROVE THE PROPOSED RENEWAL OF AUTHORITY FOR THE PURCHASE BY COUNTRY HEIGHTS HOLDINGS BERHAD OF ITS OWN SHARES	
VOTED	FOR	AGAINST
NO. OF HOLDERS	18	1
NO. OF SHARES/UNITS	123,264,931	600
% OF VOTED SHARES/UNITS	99.999513	0.000487
NO. OF ABSTAIN	0	
RESULT	<b>ACCEPTED</b> REJECTED	



( SCRUTINEERS )

**ORDINARY RESOLUTION 14**

DESCRIPTION	TO APPROVE THE PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS	
VOTED	FOR	AGAINST
NO. OF HOLDERS	13	2
NO. OF SHARES/UNITS	29,430,700	1,600
% OF VOTED SHARES/UNITS	99.994564	0.005436
NO. OF ABSTAIN	41,540,100	
RESULT	<b>ACCEPTED</b> REJECTED	



( SCRUTINEERS )