

## COUNTRY HEIGHTS HOLDINGS BERHAD

(Company No. 198401006901 (119416-K))

(Incorporated in Malaysia)

Minutes of the 40<sup>th</sup> Annual General Meeting (“AGM”) of Country Heights Holdings Berhad (“CHHB” or “the Company”) held at the Hall of Fame, The Mines Resort & Golf Club, Jalan Kelikir, Mines Resort City, 43300 Seri Kembangan, Selangor Darul Ehsan on Wednesday, 26 June 2024 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*  
Mr. Chua Hee Boon  
Mr. Chuah Tian Pong  
Mr. Xiong Wei  
Ms. Khavitha Devi A/P Pothuraju  
Ms. Shafina Binti Syafei  
Mr. Tan Meng Khong (via video conference)  
Mr. Chuah Peng San (via video conference)  
Mr. Ong Tee Chin (via video conference)  
Ms. Wong Poh Chun, *Company Secretary*

Absent with : Dr. Zhang Yan  
Apologies

Present : **Members, Corporate Representatives and Proxies**  
As per attendance list

By Invitation : Representatives 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 states that two (2) members present personally or by proxy or by way of corporate representative constitute a quorum. The Company Secretary confirmed that the requisite quorum was present as there was a total of 22 members and 12 proxies and corporate representatives registered attendance as at the commencement of the meeting. Upon confirmation of the existence of a quorum, the Meeting was called to order.

### 3.0 **Notice of Meeting**

The Notice convening the Meeting, having been issued 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 procedure before starting the discussion of all the resolutions.

Upon briefing the Members on the voting procedure by the Poll Facilitator, the Chairman drawn the attention of all present that Members, proxies or corporate representatives were all welcomed to raise questions.

**5.0 Audited Financial Statements for the Financial Year Ended 31 December 2023 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 of the Audited Financial Statements of the Company for the financial year ended 31 December 2023 (“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 2023 together with the Reports of the Directors and Auditors have been duly tabled and received by the Members.

Ordinary Resolution 1 was on Tan Sri Chairman’s re-election and the Chair was handed over to Ms. Khavitha to conduct the proceeding of agenda item 2.

**6.0 Re-election of Directors who Retire by Rotation pursuant to Article 120 of the Company’s Constitution**

Ms. Khavitha informed that each of the Directors standing for re-election had undergone a performance and fitness evaluation, and had provided their annual declaration on their fitness and propriety to continue acting as Directors of the Company in accordance with the Fit and Proper Policy of the Group. 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 Admiral Tan Sri Dato’ Setia Mohd Anwar Bin Hj. Mohd Nor (R)**

In accordance with Article 120 of the Company’s Constitution, Admiral Tan Sri Dato’ Setia Mohd Anwar Bin Hj. Mohd Nor (R) whose profile can be found on page 8 of the Annual Report retires by rotation and being eligible, has offered himself for re-election.

Since there were no questions, Ms. Khavitha put the motion that Admiral Tan Sri Dato’ Setia Mohd Anwar Bin Hj. Mohd Nor (R), 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. Ms. Khavitha informed that 99.9986% shares voted for the resolution, and 0.0013% shares voted against the resolution and declared Ordinary Resolution 1 carried.

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

In accordance with Article 120 of the Company's Constitution, Mr. Chua Hee Boon whose profile can be found on page 9 of the Annual Report retires by rotation and being eligible, has offered himself for re-election.

Since there were no questions, Ms. Khavitha put the motion that Mr. Chua Hee Boon, the Director retiring by rotation pursuant to Article 120 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 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. Ms. Khavitha informed that 99.9986% shares voted for the resolution. and 0.0013% shares voted against the resolution and declared Ordinary Resolution 2 carried.

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

In accordance with Article 120 of the Company's Constitution, Mr. Chuah Tian Pong whose profile can be found on page 10 of the Annual Report retires by rotation and being eligible, has offered himself for re-election.

Since there were no questions, Ms. Khavitha put the motion that Mr. Chuah Tian Pong, the Director retiring by rotation pursuant to Article 120 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 then presented on the screen. Ms. Khavitha informed that 99.9989 shares voted for the resolution, and 0.0010% shares voted against the resolution and declared Ordinary Resolution 3 carried.

The Chair was handed back to Tan Sri Chairman to chair the rest of the item on the agenda.

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

### **7.1 Re-election of Dr. Zhang Yan**

Tan Sri Chairman informed that in accordance with Article 124 of the Company's Constitution, Dr. Zhang Yan who was appointed on the Board on 25 March 2024 retires and was to stand for re-election. Dr. Zhang Yan however, was not seeking for re-appointment hence, Ordinary Resolution 4 was withdrawn and not put forth for voting. Dr. Zhang Yan will retire on conclusion of the 40<sup>th</sup> Annual General Meeting of the Company.

### **7.2 Re-election of Ms. Khavitha Devi A/P Pothuraju**

In accordance with Article 124 of the Company's Constitution, Ms. Khavitha Devi A/P Pothuraju who was appointed on the Board on 25 March 2024 and whose profile could be found on page 12 of the Annual Report retires and being eligible, has offered herself for re-election.

Since there were no questions, Tan Sri Chairman put the motion that Ms. Khavitha Devi A/P Pothuraju, 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. Tan Sri Chairman informed that 99.9989% shares voted for the resolution, and 0.0010% shares voted against the resolution and declared Ordinary Resolution 5 carried.

### **7.3 Re-election of Ms. Shafina Binti Syafei**

In accordance with Article 124 of the Company's Constitution, Ms. Shafina Binti Syafei who was appointed on the Board on 25 March 2024 and whose profile could be found on page 13 of the Annual Report retires and being eligible, has offered herself for re-election.

Since there were no questions, Tan Sri Chairman put the motion that Ms. Shafina Binti Syafei, 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. Tan Sri Chairman informed that there were 99.9976% shares voted for the resolution, and 0.0023% shares voted against the resolution and declared Ordinary Resolution 6 carried.

### **8.0 Directors' Fees**

Agenda item 4 was to approve the payment of Directors' fees as set out in Explanatory Note 3 of the Notice of Meeting to the Non-Executive Directors in respect of the financial year ended 31 December 2023.

Since there were no questions, Tan Sri Chairman put the motion that the Directors' fees below, as set out in Explanatory Note 3, be approved for payment to the Non-Executive Directors in respect of the financial year ended 31 December 2023 (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.

<i>Non-Executive Directors</i>	<i>Board</i>	<i>Audit &amp; Risk Management Committee</i>	<i>Nomination &amp; Remuneration Committee</i>
<i>Chairman</i>	<i>RM15,000 p.a.</i>	<i>RM5,000 p.a.</i>	<i>RM3,000 p.a.</i>
<i>Member</i>	<i>RM12,000 p.a.</i>	<i>RM2,000 p.a.</i>	<i>RM2,000 p.a.</i>

The voting results were presented on the screen. Tan Sri Chairman informed that there were 99.2740% shares voted for the resolution, and 0.7259% shares voted against the resolution and declared Ordinary Resolution 7 carried.

### **9.0 Directors' Benefits**

Agenda item 5 was to approve the payment of Directors' benefits as set out in Explanatory Note 3 of the Notice of Meeting to the Non-Executive Directors, for the course of the period from 27 June 2024 until the next AGM of the Company.

Since there were no questions, Tan Sri Chairman put the motion that the Directors' benefits below, as set out in Explanatory Note 3, be approved for payment to the Non-Executive Directors, for the course of the period from 27 June 2024 until the next AGM 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.

Type of Benefits	Amount
Meeting allowance for attending Board and Board Committee meetings	RM1,000 per meeting
Claimable expenses for carrying out their duties as directors	Expense reimbursement

The voting results were presented on the screen. Tan Sri Chairman informed that there were 99.2726% shares voted for the resolution, and 0.7273% shares voted against the resolution and declared Ordinary Resolution 8 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 2024 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 2024 and the Directors be authorized to fix their remuneration (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 99.2754% shares voted for the resolution, and 0.7245% shares voted against the resolution and declared Ordinary Resolution 9 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 10 as set out in the Notice of Meeting 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.

Mr. Wee Ton Wang, a member of the Company, commented that the Company has not been doing well for a long time and noted the Company's shops or apartments near Bestraya Highway are in bad state, not sure whether it's because the place, belong to Mines Waterfront Business Park Sdn. Bhd., is under liquidation. He wondered as to whether the other projects of the Company were in a similar situation and whether the Company should continue to raise funds or just take care of the existing projects to make sure they are working. His view - whether the people are aware of what was happening on the ground or just directors' fees was paid but don't know what is happening and it's not fair to the members as it has been so many years.

The comments of Mr. Wee were duly noted by the Board. Tan Sri Lee Kim Yew, the Group Advisor, shared the same view with Mr. Wee and concurred with Mr. Wee on the facts of his comments. Tan Sri Lee opined that the current culture of the Company has totally gone wrong which was unlike the culture of the Company previously and that this was due to the fault of both Directors and the staff as well. He expressed his appreciation to Mr. Wee for bringing up the matter and explained that the Company is in the process of transformation among which was the change in the Human Resource Policy which will require that at least 20% of the total remuneration of the Group to be from Marketing Department. He thanked Mr. Wee for his contributions and suggestions.

On Mr. Wee's comment on the access to the venue of meeting which he had to go through the Bestraya Highway toll to get to the venue notwithstanding the venue is only a kilometer away from Bestraya Highway and that this may hinder the marketability of the properties. Also the facilities at College Heights Garden Resort and the access road of College Heights Garden Resort which he opined that the location of the existing entrance was not conducive.

Mr. Wee was requested to meet up with Mr. Chuah Tian Pong after the meeting on the access road matter.

Mr. Tang Kiah Ming, also a member of the Company, enquired regarding Borneo Highlands Hornbill Golf & Jungle Club Berhad. To his understanding, the Sarawak Government said the issue of Borneo Highlands has settled hence he would like to know as to whether CHHB Group has been given any compensation. His news was also that Sarawak proposed to set up a casino. As such, he would like to know the current status of Borneo Highlands.

Mr. Tang was notified that his enquiry was not related to the motion at hand and the Company will response after the meeting.

Since there were no further 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 99.9961% shares voted for the resolution, and 0.0038% shares voted against the resolution and declared Ordinary Resolution 10 carried.

## **12.0 Shareholders’ Mandate for Recurrent Related Party Transactions**

The next item on the agenda was to approve Ordinary Resolution 11 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 30 April 2024.

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 30 April 2024 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 99.9952% shares voted for the resolution, and 0.0047% shares voted against the resolution and declared Ordinary Resolution 11 carried.

**13.0 Any Other Business**

Tan Sri Chairman notified that Item 9 of the agenda is to transact any other business of the Company of which due notice shall have been received and the Company Secretary has informed that there were no other business to be transacted.

**14.0 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.

**15.0 Closing**

There being no notice received for transacting of other business, Tan Sri Chairman declared the Meeting closed at 11.53 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: 4 July 2024





COUNTRY HEIGHTS HOLDINGS BERHAD (198401006901 (119416-K))

40TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY TO BE HELD ON 26-Jun-2024 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 ADMIRAL TAN SRIDATO SETIA MOHD ANWAR BIN MOHD NOR (R) AS DIRECTOR PURSUANT TO ARTICLE 120 OF THE CONSTITUTION	
VOTED	FOR	AGAINST
NO. OF HOLDERS	20	1
NO. OF SHARES/UNITS	117,125,221	1,600
% OF VOTED SHARES/UNITS	99.998634	0.001366
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / REJECTED	

( SCRUTINEERS )



**ORDINARY RESOLUTION 2**

DESCRIPTION	TO RE-ELECT MR. CHUA HEE BOON AS DIRECTOR PURSUANT TO ARTICLE 120 OF THE CONSTITUTION.	
VOTED	FOR	AGAINST
NO. OF HOLDERS	20	1
NO. OF SHARES/UNITS	117,125,021	1,600
% OF VOTED SHARES/UNITS	99.998634	0.001366
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / REJECTED	

( SCRUTINEERS )





COUNTRY HEIGHTS HOLDINGS BERHAD (198401006901 (119416-K))

40TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY TO BE HELD ON 26-Jun-2024 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 MR. CHUAH TIAN PONG AS DIRECTOR PURSUANT TO ARTICLE 120 OF THE CONSTITUTION	
VOTED	FOR	AGAINST
NO. OF HOLDERS	20	1
NO. OF SHARES/UNITS	117,125,621	1,200
% OF VOTED SHARES/UNITS	99.998975	0.001025
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / REJECTED	



( SCRUTINEERS )

**ORDINARY RESOLUTION 4**

DESCRIPTION	TO RE-ELECT DR. ZHANG YAN AS DIRECTOR PURSUANT TO ARTICLE 124 OF THE CONSTITUTION	
VOTED	FOR	AGAINST
NO. OF HOLDERS	-	-
NO. OF SHARES/UNITS	-	-
% OF VOTED SHARES/UNITS	-	-
NO. OF ABSTAIN	-	-
RESULT	WITHDRAWN	



( SCRUTINEERS )



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40TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY TO BE HELD ON 26-Jun-2024 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 MS. KHAVITHA DEVI A/P POTHURAJU AS DIRECTOR PURSUANT TO ARTICLE 124 OF THE CONSTITUTION	
VOTED	FOR	AGAINST
NO. OF HOLDERS	15	1
NO. OF SHARES/UNITS	116,273,921	1,200
% OF VOTED SHARES/UNITS	99.998968	0.001032
NO. OF ABSTAIN	0	
RESULT	<b>ACCEPTED / REJECTED</b>	



( SCRUTINEERS )

**ORDINARY RESOLUTION 6**

DESCRIPTION	TO RE-ELECT MS. SHAFINA BINTI SYAFEL AS DIRECTOR PURSUANT TO ARTICLE 124 OF THE CONSTITUTION	
VOTED	FOR	AGAINST
NO. OF HOLDERS	17	2
NO. OF SHARES/UNITS	117,122,421	2,800
% OF VOTED SHARES/UNITS	99.997609	0.002391
NO. OF ABSTAIN	0	
RESULT	<b>ACCEPTED / REJECTED</b>	



( SCRUTINEERS )



COUNTRY HEIGHTS HOLDINGS BERHAD (198401006901 (119416-K))

40TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY TO BE HELD ON 26-Jun-2024 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 APPROVE THE PAYMENT OF DIRECTORS' FEES	
VOTED	FOR	AGAINST
NO. OF HOLDERS	16	5
NO. OF SHARES/UNITS	116,285,821	850,400
% OF VOTED SHARES/UNITS	99.274008	0.725992
NO. OF ABSTAIN	0	
RESULT	<b>ACCEPTED / REJECTED</b>	

( SCRUTINEERS )



**ORDINARY RESOLUTION 8**

DESCRIPTION	TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS	
VOTED	FOR	AGAINST
NO. OF HOLDERS	16	7
NO. OF SHARES/UNITS	116,285,821	852,002
% OF VOTED SHARES/UNITS	99.272650	0.727350
NO. OF ABSTAIN	0	
RESULT	<b>ACCEPTED / REJECTED</b>	

( SCRUTINEERS )





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**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 RE-APPOINT MESSRS UHY AS AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	
VOTED	FOR	AGAINST
NO. OF HOLDERS	20	3
NO. OF SHARES/UNITS	116,290,521	848,702
% OF VOTED SHARES/UNITS	99.275476	0.724524
NO. OF ABSTAIN	0	
RESULT	<b>ACCEPTED / REJECTED</b>	



( SCRUTINEERS )

**ORDINARY RESOLUTION 10**

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	5
NO. OF SHARES/UNITS	117,135,323	4,500
% OF VOTED SHARES/UNITS	99.996158	0.003842
NO. OF ABSTAIN	0	
RESULT	<b>ACCEPTED / REJECTED</b>	



( SCRUTINEERS )



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40TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY TO BE HELD ON 26-Jun-2024 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 APPROVE THE PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS	
VOTED	FOR	AGAINST
NO. OF HOLDERS	13	3
NO. OF SHARES/UNITS	58,411,302	2,800
% OF VOTED SHARES/UNITS	99.995207	0.004793
NO. OF ABSTAIN	17,143,221	
RESULT	ACCEPTED / REJECTED	



(SCRUTINEERS)