HO HUP CONSTRUCTION COMPANY BERHAD

[Registration No. 197301000497 (14034-W)]
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE 46TH ANNUAL GENERAL MEETING ("46th AGM") OF HO HUP CONSTRUCTION COMPANY BERHAD ("Ho Hup" or "the Company") HELD AT BUKIT JALIL GOLF & COUNTRY RESORT, PERDANA BALLROOM, JALAN JALIL PERKASA 3, BUKIT JALIL, 57000 KUALA LUMPUR ON WEDNESDAY, 22 JULY 2020 AT 10:00 A.M.

YBhg. Tan Sri Datuk Seri Panglima Sulong Matjeraie ("the Chairman") chaired the 46th AGM of the Company. The Chairman called the Meeting to order at 10.00 am after confirmation of the requisite quorum being present pursuant to the Company's Constitution.

The Chairman informed that all the resolutions to be considered at the Meeting would be put to vote by poll in line with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Poll voting on the resolutions would be conducted concurrently by Sharepolls Sdn Bhd, the appointed Independent Scrutineers**.**

AGENDA 1
AUDITED FINANCIAL STATEMENTS AND REPORTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

The Audited Financial Statements for the Financial Year Ended 31 December 2019 ("FYE 2019") together with the Reports of the Directors and Auditors thereon were received and duly tabled at the Meeting.

No key matter was raised by the shareholders of the Company on this agenda.

AGENDA 2
APPROVAL OF THE PAYMENT OF DIRECTORS' FEES OF RM330,000 FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2020

The payment of Directors' Fees of RM330,000 for the financial year ending 31 December 2020 was approved by the shareholders.

No matter was raised by the shareholders of the Company on this agenda.

AGENDA 3
APPROVAL OF THE PAYMENT OF DIRECTORS' BENEFITS UP TO AN AMOUNT OF RM65,000.00 FROM 23 JULY 2020 UNTIL THE NEXT AGM OF THE COMPANY

The approval of the payment of Directors' Benefits up to an amount of RM65,000.00 from 23 July 2020 until the next AGM of the company was approved by the shareholders.

No matter was raised by the shareholders of the Company on this agenda.

AGENDA 4 TO 6
RE-ELECTION OF THE FOLLOWING DIRECTORS WHO RETIRED IN ACCORDANCE WITH CLAUSE 93 OF THE COMPANY'S CONSTITUTION:
(I) YBHG. DATO' MAH SIEW KWOK
(II) MR. CHOW SECK KAI
(III) MR. BOEY TAK KONG

The re-election of all three Directors of the Company pursuant to Clause 93 of the Company's Constitution was approved by the shareholders.

No matter was raised by the shareholders of the Company on this agenda.

AGENDA 7
RE-APPOINTMENT OF AUDITORS

The re-appointment of Messrs UHY as Auditors of the Company for the ensuing year to hold office until the conclusion of the next AGM at a remuneration to be determined by the Directors was approved by the shareholders.

No matter was raised by the shareholders of the Company on this agenda.

AGENDA 8
CONTINUATION IN OFFICE OF MR. CHOW SECK KAI AS INDEPENDENT NON-EXECUTIVE DIRECTOR

The continuation in office of Mr. Chow Seck Kai as the Independent Non-Executive Director of the Company was approved by the shareholders.

No matter was raised by the shareholders of the Company on this agenda.

AGENDA 9
AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016

The authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016 was approved by the shareholders.

No matter was raised by the shareholders of the Company on this agenda.

AGENDA 10
PROPOSED AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES

The proposed authority for the Company to purchase its own Ordinary Shares of up to 10% was approved by the shareholders.

No matter was raised by the shareholders of the Company on this agenda.

AGENDA 11
PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED RENEWAL OF EXISTING SHAREHOLDERS MANDATE")

The Proposed Renewal of Existing Shareholders' Mandate was approved by the shareholders.

No matter was raised by the shareholders of the Company on this agenda.