

HENG HUAT RESOURCES GROUP BERHAD

Company No. 201101041555 (969678-D)

(Incorporated In Malaysia)

MINUTES OF EXTRAORDINARY GENERAL MEETING

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD AT MAJESTIC HALL, 1ST FLOOR, BUKIT JAWI GOLF RESORT BERHAD, LOT 414, MK 6, JALAN PAYA KEMIAN SEMPAYI, 14200 SUNGAI JAWI, SEBERANG PERAI SELATAN, PULAU PINANG ON WEDNESDAY, 24 MAY 2023 AT 9.00 A.M

ATTENDANCE: As per attendance list

1. COMMENCEMENT

At 9:00 a.m., the Secretary of the Meeting, Ms Hing Poe Pyng called the meeting to order and welcomed all members and proxies participating the Company's Extraordinary General Meeting ("EGM" or "Meeting").

2. QUORUM

The meeting was called to order as the Company Secretary confirmed that the quorum was present.

3. NOTICE OF MEETING

The notice of EGM having been circulated within the statutory period, was taken as read.

4. PROCEDURES TO CONVENE THE AGM

The Secretary informed the Meeting that pursuant to Paragraph 8.31A(1) of the Bursa Malaysia Securities Berhad's ACE Market Listing Requirements ("Listing Requirements"), all resolutions set out in the notice of General Meeting must be voted on by poll and pursuant to Paragraph 8.31A(2) of the ACE Market Listing Requirements at least one scrutineer be appointed to validate the votes cast.

The Company had appointed AGRITEUM Share Registration Services Sdn Bhd ("AGRITEUM") as Polling Administrator to conduct the Poll whilst Messrs. Value Creator Consultancy had been appointed as scrutineers to facilitate the poll process. She informed the Meeting that polling process would be conducted upon the conclusion of the deliberations of all items on the agenda.

The Secretary informed that Mr Cheng Pek Tong and Mr Chuah Hang Chew are shareholders of the Company and that they have offered themselves to be the proposer and seconder respectively for the proposed resolution in the agenda of this meeting.

The Secretary then presented the agenda of the EGM as follows:-

5. SPECIAL RESOLUTION

PROPOSED CHANGE OF NAME OF THE COMPANY FROM "HENG HUAT RESOURCES GROUP BERHAD" TO "HHRG BERHAD" ("PROPOSED CHANGE OF NAME")

The Secretary informed that the Special Resolution was in relation to the proposed change of name of the Company from "Heng Huat Resources Group Berhad" to "HHRG Berhad".

6. POLL VOTING

The Secretary invited Ms. Ng from AGRITEUM to brief the shareholders and proxies on the polling procedure. After the briefing by Ms. Ng, the Secretary requested the members and proxy holders to cast their votes in the voting slips which were distributed to them earlier.

The Secretary informed the members and proxy holders that the Meeting would be adjourned for 10 minutes or until the counting of the votes was completed. She further informed the members and proxy holders that the Meeting would resume thereafter for the declaration of the result of the poll.

7. ANNOUNCEMENT OF POLL RESULT

At 9.18 a.m., the Secretary called the Meeting to order for the declaration of the poll results, which have been verified by Messrs. Value Creator Consultancy, the Scrutineer.

The poll results are as follows:

Resolution	FOR		AGAINST		Result
	No. of Shares	%	No. of Shares	%	
Special Resolution	643,693,745	97.3933	17,228,500	2.6067	CARRIED

The Secretary declared that the proposed special resolution was duly passed.

It was resolved THAT the name of the Company be changed from "Heng Huat Resources Group Berhad" to "HHRG Berhad" with effect from the date of the Notice of Registration of New Name issued by the Companies Commission of Malaysia and that the Constitution of the Company be hereby amended accordingly, wherever the name of the Company appears.

AND THAT the Directors authorised and empowered to do all such acts and things (including executing such documents as may be required) as they may consider necessary and/or expedient to give effect to the Proposed Change of Name.

8. TERMINATION

There being no other matters to discuss, the meeting ended at 9.22 a.m. with vote of thanks to the Chairman.

CONFIRMED CORRECT,



DATO' H'NG CHOON SENG
Chairman

Date: 24 May 2023