

ANNEXURE 1

GUAN CHONG BERHAD
REGISTRATION NO. : 200401007722 (646226-K)
(Incorporated In Malaysia)

TYPE OF MEETING : SEVENTEENTH ANNUAL GENERAL MEETING
DAY/DATE : MONDAY, 31 MAY 2021
TIME : 11.00 A. M.
VENUE : CONFERENCE ROOM AT PLO 273 JALAN TIMAH 2
KAWASAN PERINDUSTRIAN PASIR GUDANG
81700 PASIR GUDANG, JOHOR

ATTENDANCE

NAME	SIGNATURE
TAN AH LAI	Teleconferencing
TAY HOE LIAN	Teleconferencing
HIA CHENG	Teleconferencing
TAY HOW SIK @ TAY HOW SICK	Teleconferencing
ANG NYEE NYEE	Teleconferencing
NURULHUDA BINTI ABD KADIR	Teleconferencing
In Attendance : NG MEI WAN	Teleconferencing