

**Meeting: GUAN CHONG BERHAD, SEVENTEENTH ANNUAL GENERAL MEETING**  
**Monday, 31 May, 2021**

	<u>Attendees</u>	<u>Votes</u>
Shareholder	53	56,415,734
3rd Party Proxy	5	43,800
<b>TOTAL</b>	<b>58</b>	<b>56,459,534</b>

<u>Shareholder</u>	<u>Attendees</u>	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
AH YAT @ WOO JIT WEE	7,000		AH YAT @ WOO JIT WEE . 480522015433. C000406025 A-103 NO.11 JLN SEPADU, TAMAN UNITED, KUALA LUMPUR, 58200	C000406025
ANG GEOK HOON	4,000		ANG GEOK HOON . 671102085306. C053167268 4 JALAN PASAI 2, TAMAN SRI PETALING, KUALA LUMPUR, 57000	C053167268
AU YONG CHEE HOONG	100		AU YONG CHEE HOONG . 770111145829. C057898991 20 JALAN BUDIMAN 3/2, TAMAN PUTRA BUDIMAN BALAKONG, BATU 9 CHERAS, 43200	C057898991
CHAN AH MOI	200		CHAN AH MOI . 480426105500. C003679941 NO 51 JLN BADAM, TAMAN CHERAS, KUALA LUMPUR, 56100	C003679941
CHAN CHEE WAI	2,000		CHAN CHEE WAI . 710306085489. C069925691 3-1-22 BLK 3 ANTILLA 3 NO 1 JLN ANGGERIK, MALAXIS 31/171 KOTA KEMUNING SEK 31, SHAH ALAM, 40460	C069925691
CHAN WAI SAN	100		CHAN WAI SAN . 760318085043. C060894169 58 JALAN RAIN TREE 6, VILLA RAIN TREE 2, SIMPANG AMPAT, 14120	C060894169
CHEONG PEK FONG	13,300		CHEONG PEK FONG . 610213105374. C065018343 30 JALAN 31/26, KOTA KEMUNING, SHAH ALAM, 40460	C065018343
CHEONG SENG TIN	12,000		CHEONG SENG TIN . 451224075179. C052704723 9 JALAN DESA AMAN 3, TAMAN DESA AMAN JALAN CHERAS, KUALA LUMPUR, 56100	C052704723
CHONG CHEN WAI	2,000		CHONG CHEN WAI . 840608055061. C050747898 NO 2659, JALAN RJ 3/16,, TAMAN RASAH JAYA,, SEREMBAN, 70300	C050747898
CHRISTINE KEE JIN TING	2,000		CHRISTINE KEE JIN TING . 930705015722. C061516084 NO14,LORONG MUHIBAH,, TAMAN SRI MAHKOTA, PONTIAN, 82200	C061516084
CHU KWOK KEONG	45		CHU KWOK KEONG . 690109085839. C054897541 41 JALAN PENGKALAN BARAT 18,, DESA PASIR INDAH,, IPOH, 31650	C054897541
CHU KWOK KHOON	100		CHU KWOK KHOON . 710526085413. C050145952 41 JALAN PENGKALAN BARAT 18, DESA PASIR INDAH, IPOH, 31650	C050145952
CHUAH SEONG YEE	100		CHUAH SEONG YEE . 811102085017. C061858023 26-3A, SKYVILLE @ BENTENG 8, NO. 439, JALAN KLANG LAMA, SHAH ALAM, 58000	C061858023
HENG SAU WAH	3,500		HENG SAU WAH . 470419105036. C020327326 3B PERSIARAN KUANTAN, KUALA LUMPUR, 53200	C020327326
HIA CHENG	18,296,358		HIA CHENG . 650709015977. C050772789 (controlling) BLOCK 2-05-06 MOLEK PINE 3, TAMAN MOLEK 1/27, JOHOR BARU, 81100	0042377676
HIU CHEE KEONG	500		HIU CHEE KEONG . 700302105869. C058955733 23, JLN BK 2/7, BANDAR KINRARA, PUCHONG, 47180	C058955733
KHOR BEE KUAN	26		KHOR BEE KUAN . 690223025370. C002610665 63 LORONG BURUNG SINTAR 2, TAMAN BUKIT MALURI KEPONG, KUALA LUMPUR, 52100	C002610665
LAU ATI @ LAU CHUAN TENG	1,000		LAU ATI @ LAU CHUAN TENG . 530607015515. C011591393 NO 8 JALAN PUTERA PERMAI 10/2G, PUTERA HEIGHT, SUBANG JAYA, 47650	C011591393
LAU CHUAN HOOI	500		LAU CHUAN HOOI . 590409015471. C056907447 9 LEBUH NIPAH, TAMAN LIP SIN, BAYAN LEPAS, 11900	C056907447
LAU HOW SIONG	200		LAU HOW SIONG . 670730085759. C033144924 12 USJ 3/3G, SUBANG JAYA, 47600	C033144924
LEE KENG SENG	2,000		LEE KENG SENG . 901017085601. C063697460 NO 40 PERSIARAN TAMAN TAIPING, TAMAN TAIPING, IPOH, 31650	C063697460
LEE KIN MING	90,000		LEE KIN MING . 811118105019. C052909470 157 JALAN SS2/72, PETALING JAYA, 47300	C052909470
LIAU KOK KEONG	300		LIAU KOK KEONG . 950109016209. C065467821 NO 29 JALAN PERTANIAN, TAMAN UNIVERSITI, SKUDAI, 81300	C065467821
LIM SIEW KENG	1,998		LIM SIEW KENG . 760307105440. C061814117 5 JALAN BPP 7/5, TAMAN PUTRA PERMAI, SERI KEMBANGAN, 43300	C061814117
MAK YOKE LAN	3,998		MAK YOKE LAN . 600529065488. C040795312 57 JALAN DESA DAMAI, TAMAN DESA OFF JALAN KLANG LAMA, KUALA LUMPUR, 58100	C040795312
MONO KARI A/P SOKKALINGAM	100		MONO KARI A/P SOKKALINGAM . 641031055646. C058402744 13 JALAN KEMUNING BAYU 33/30E, KEMUNING UTAMA KOTA KEMUNING, SHAH ALAM, 40460	C058402744
NAI KOON SIANG	1,000		NAI KOON SIANG . 790115145891. C033082736 B-16-08 PETALZ RESIDENCES NO 2, JALAN 1/132A OFF JALAN KLANG LAMA, KUALA LUMPUR, 58000	C033082736
NAI MENG TONG	1,000		NAI MENG TONG . 510802105825. C032809261 B-16-08 PETALZ RESIDENCES NO 2 JALAN 1/132A, OFF JALAN KLANG LAMA, KUALA LUMPUR, 58000	C032809261
NG MUM YEE	1,000		NG MUM YEE . 780523145664. C033948613 NO 26, JALAN PERAJURIT U1/58,, TEMASYA CITRA GLENMARIE, SHAH ALAM, 40150	C033948613
NG SAU TIENG	10,000		NG SAU TIENG . 750531015280. C069523678 NO 77 JALAN SERI IMPIAN 4, TAMAN IMPIAN EMAS, SKUDAI, 81300	C069523678
NOREEN OOI ZHI MIN	10,000		NOREEN OOI ZHI MIN . 851116125688. C050985076 NO 38 JALAN 3/62C, BANDAR MENJALARA, KUALA LUMPUR, 52200	C050985076
OOI CHEE LAKE	10,000		OOI CHEE LAKE . 500829075081. C055038210 NO 38 JALAN 3/ 62C, BANDAR MENJALARA, KUALA LUMPUR, 52200	C055038210
OOI WEI CHANG	10		OOI WEI CHANG . 850715095033. C059037143 BATU 4 1/4 KUBANG GAJAH, ARAU, 02600	C059037143
PANG YONG DA	200		PANG YONG DA . 931115016033. C064175169 LOT 5105 JALAN KETUMBAR, KAMPUNG BENDAHARA, JOHOR BAHRU, 81100	C064175169
PHUA THYE LEANG	6,000		PHUA THYE LEANG . 891130065243. C066081803 NO 2 LORONG KUBANG BUAYA 56, KUANTAN, 25250	C066081803
PHUA THYE MIN	9,000		PHUA THYE MIN . 840331065151. C054102504 NO 2 LORONG KUBANG BUAYA 56, KUANTAN, 25250	C054102504
PO KWANG HUEI	1		PO KWANG HUEI . 760808136069. C065302044 A.15.2 VISTA DAMAI CONDOMINIUM, 340 JALAN TUN RAZAK, KUALA LUMPUR, 50400	C065302044

# Attendance Details

Page: 2  
Date: 2 Jul 2021  
Time: 11:45

PORAVI A/L S P SITHAMBARAM PILLAY	100	PORAVI A/L S P SITHAMBARAM PILLAY . 581130105045. C056565690 NO 13 JLN KEMUNING BAYU 33/30E, KEMUNING UTAMA, SHAH ALAM, 40460	C056565690
REEVANASH A/L PORAVI	200	REEVANASH A/L PORAVI . 950830105071. C057167181 13 JALAN KEMUNING BAYU 33/30E, KEMUNING UTAMA KOTA KEMUNING, SHAH ALAM, 40460	C057167181
SIEW YOKE KENG	1,400	SIEW YOKE KENG . 531123105412. C051623379 35 JALAN INDAH 3/8 TAMAN AMPANG INDAH, AMPANG, 68000	C051623379
TAN BOON TIONG	2,700	TAN BOON TIONG . 860314595677. C066346784 NO 25 JALAN FLORA 1A/1, BANDAR RIMBAYU, TELOK PANGLIMA GARANG, 42500	C066346784
TAN KAEN GOO	4,000	TAN KAEN GOO . 671121015143. C043273606 NO 1 JALAN GAYA 6, TAMAN GAYA, ULU TIRAM, 81800	C043273606
TAN SWEE KIM	24,000	TAN SWEE KIM . 760512105634. C055771091 39 JALAN SETIA INDAH U13/11P, SEKSYEN U13 SETIA ALAM, SHAH ALAM, 40170	C055771091
TAY HOE LIAN	1,599,998	TAY HOE LIAN . 650124015031. C015294762 (controlling) 54 JALAN REDANG 1/1, TAMAN REDANG, JOHOR BAHRU, 81100	0042377675
	25,191,584	TAY HOE LIAN . 650124015031. C050354133 (controlling) NO 54 JALAN REDANG 1/1, TAMAN REDANG, JOHOR BAHRU, 81100	0042377675
	<u>26,791,582</u>		
TAY HOW SIK @ TAY HOW SICK	699,398	TAY HOW SIK @ TAY HOW SICK . 600109016057. C031767627 19 JLN RUMBIA 24, TAMAN DAYA, JOHOR BAHRU, 81000	0042377677
	10,379,698	TAY HOW SIK @ TAY HOW SICK . 600109016057. C050493741 PLO 273 JALAN TIMAH 2, PASIR GUDANG, PASIR GUDANG, 81700	0042377677
	<u>11,079,096</u>		
TEH KHEE LEONG	1,600	TEH KHEE LEONG . 880808145033. C067005058 A-16-04 USJ ONE AVENUE, PERSIARAN MEWAH USJ 1, SUBANG JAYA, 47600	C067005058
THAVARAJAN A/L MUTHIAH PILLAI	500	THAVARAJAN A/L MUTHIAH PILLAI . 521207105939. C016032211 600 JALAN SS 9A/13, SERI SETIA, PETALING JAYA, 47300	C016032211
VOON MING SEEN	4,000	VOON MING SEEN . 831013085849. C069059970 NO 29 KLEBANG BAYU S/5, TAMAN KLEBANG BAYU, CHEMOR, 31200	C069059970
WONG LIH FONG	5,700	WONG LIH FONG . 870616025847. C050049766 NO 244 TAMAN IMPIAN, KOTA SARANG SEMUT, ALOR SETAR, 06800	C050049766
YEAP ENG CHUN	1,100	YEAP ENG CHUN . 900425075213. C065170847 4-12-2, JALAN SUNGAI SATU, BATU FERRINGHI, 11100	C065170847
YEOH YUN WEI	2,100	YEOH YUN WEI . 920605105991. C060705597 56 JALAN SS 25/10, TAMAN BUKIT EMAS, PETALING JAYA, 47301	C060705597
YIM KAM MOON	6,000	YIM KAM MOON . 511030085354. C052876406 45 JALAN SS 19/2, SUBANG JAYA, 47500	C052876406
YU CHOOI CHIN	20	YU CHOOI CHIN . 520815105882. C010600070 19 JALAN DAMAI PUSPA 12, ALAM DAMAI, CHERAS, 56000	C010600070
<b>3rd Party Proxy</b>	<b>5</b>	<b>43,800</b>	
	<u><b>Votes</b></u>	<u><b>Representing / Accompanying</b></u>	<u><b>VotingCard</b></u>
GOR CHING RUEY	40,000	ALLIANCEGROUP NOMINEES (TEMPATAN) SDN BHD PLEDGED SECURITIES ACCOUNT FOR GOW FEI CHIEH . 42234H. C060795754 17TH FLOOR MENARA MULTI-PURPOSE, CAPITAL SQUARE NO. 8 JALAN MUNSHI ABDULLAH, KUALA LUMPUR, 50100	820617016437
KEE JIT SHEN	3,000	MAYBANK NOMINEES (TEMPATAN) SDN BHD PLEDGED SECURITIES ACCOUNT FOR KEE JIT SHEN . 258939H. C067740266 8TH FLOOR, MENARA MAYBANK, 100 JALAN TUN PERAK, KUALA LUMPUR, 50050	930510146239
LIM KHENG JOO	500	CGS-CIMB NOMINEES (TEMPATAN) SDN BHD PLEDGED SECURITIES ACCOUNT FOR LIM KHENG JOO (SEA PARK-CL) . 297928D. C048751192 LEVEL G, TROPICANA CITY OFFICE TOWER, NO. 3, JALAN SS 20/27, PETALING JAYA, 47400	540911075351
SENG CHAW HA	200	MAYBANK NOMINEES (TEMPATAN) SDN BHD PLEDGED SECURITIES ACCOUNT FOR SENG CHAW HA . 258939H. C047647920 8TH FLOOR, MENARA MAYBANK, 100, JALAN TUN PERAK, KUALA LUMPUR, 50050	740916055444
SENG LEAD MING	100	KENANGA NOMINEES (TEMPATAN) SDN BHD RAKUTEN TRADE SDN BHD FOR SENG LEAD MING . 16778M. C064379605 LEVEL 15 KENANGA TOWER, 237 JALAN TUN RAZAK, KUALA LUMPUR, 50400	000429011387