

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

TYPE OF MEETING : EIGHTEENTH ANNUAL GENERAL MEETING

DAY/DATE : MONDAY, 30 MAY 2022

TIME : 10.00 A.M.

VENUE : CONFERENCE ROOM AT PLO 207 JALAN TEMBAGA SATU  
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
TAN HUI KHIM	Teleconferencing