



# 中央冷藏控股有限公司 CCK CONSOLIDATED HOLDINGS BERHAD

(Company No. 396692-T)

Lot 999, Section 66, Jalan Keluli, Bintawa Industrial Estate,  
93450 Kuching, Sarawak, Malaysia.

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**MINUTES OF THE TWENTY-SIXTH ANNUAL GENERAL MEETING (“AGM”) OF CCK CONSOLIDATED HOLDINGS BERHAD (“CCK” or “the Company”) HELD AT THE CONFERENCE ROOM, CCK FRESH MART SDN. BHD., LOT 4147, BLOCK 19, SEDUAN LAND DISTRICT, UPPER LANANG ROAD, 96000 SIBU, SARAWAK ON THURSDAY, 26 MAY 2022 AT 12.00 NOON**

Present: As per attendance lists

<b>AGM 26/1</b>	<b>INTRODUCTION</b>  The Chairman, YBhg. Tan Sri Datuk Tiong Su Kouk welcomed all those present at the AGM.  On behalf of the Board of Directors and CCK, YBhg. Tan Sri Datuk Tiong Su Kouk thanked the valued shareholders for their continued invaluable support.  YBhg. Tan Sri Datuk Tiong Su Kouk then handed over the chair to the Group Managing Director, Mr. Tiong Chiong Hiiung to proceed with the AGM. Mr. Tiong Chiong Hiiung then took over the chair.  Mr. Tiong Chiong Hiiung informed that due to COVID-19 pandemic, the health and safety of everyone attending the AGM are the top priority of CCK. Therefore, he urged everyone to strictly follow the standard operating procedures issued by the government and the advice of the Ministry of Health throughout the AGM.
<b>AGM 26/2</b>	<b>QUORUM</b>  The Joint Company Secretary, Ms. Vivian Voon informed that based on the advice of the Poll Administrator, a quorum as prescribed by Article 95 of the Company’s Constitution was present, represented by fifteen (15) members present in person, twenty-one (21) members present by proxies and three (3) members present by corporate representatives. Mr. Tiong Chiong Hiiung then declared the AGM duly convened at 12.10 p.m.
<b>AGM 26/3</b>	<b>NOTICE OF MEETING</b>  The notice convening the AGM, having been circulated to all members and advertised in “The Star” within the prescribed period in accordance with the Company’s Constitution, with the permission of all members present at the AGM, was taken as read.

AGM 26/4	<p><b>AUDITED FINANCIAL STATEMENTS AND REPORTS OF DIRECTORS AND AUDITORS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021</b></p> <p>The Audited Financial Statements for the financial year ended 31 December 2021 together with the Reports of the Directors and Auditors thereon were laid at the AGM.</p> <p>Mr. Tiong Chiong Hiiung informed that this agenda item was meant for discussion only and therefore, it will not be put forward for voting. Members present at the AGM were invited to raise questions which they may wish to ask on the said Audited Financial Statements.</p> <p>As there were no questions being raised, the Audited Financial Statements for the financial year ended 31 December 2021 together with the Reports of Directors and Auditors thereon were taken as noted and received.</p> <p>At this juncture, Mr. Tiong Chiong Hiiung informed the members present that pursuant to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions as set out in the AGM notice shall be voted by poll.</p> <p>In this connection, Tengis Corporate Services Sdn. Bhd. was appointed as Poll Administrator to conduct the polling procedure while Messrs. Anna Lu &amp; Co. was appointed as the Independent Scrutineer to validate the votes cast at the AGM.</p>
AGM 26/5	<p><b>DECLARATION AND PAYMENT OF A FIRST AND FINAL SINGLE-TIER DIVIDEND (Resolution 1)</b></p> <p>Mr. Tiong Chiong Hiiung informed the members present that a first and final single-tier dividend of 1.25 sen per share in respect of the financial year ended 31 December 2021 was recommended by the Board of Directors for consideration by the members.</p> <p>On the proposal of Mr. Lau Pek Kii and seconded by Mr. Joseph Tang Chiod Sui, the motion was put to vote via poll at the end of the discussion of all resolutions.</p>
AGM 26/6	<p><b>PAYMENT OF DIRECTORS' FEES (Resolution 2)</b></p> <p>The members present were informed that the Directors' fees of RM319,900 for the financial year ended 31 December 2021 were proposed for members' approval. All Directors who are also the shareholders were reminded to abstain from voting.</p> <p>On the proposal of Penghulu Lau Hieng Wuong and seconded by Mr. Liu Chang Keng, the motion was put to vote by poll at the end of the discussion of all resolutions.</p>
AGM 26/7	<p><b>PAYMENT OF MEETING ALLOWANCES (Resolution 3)</b></p> <p>The members present were informed that the meeting allowances up to RM40,500 for the financial year ending 31 December 2022 until the next AGM of the Company to be held in 2023 were recommended for members' approval. All Directors who are also the shareholders were reminded to abstain from voting.</p> <p>On the proposal of Mr. Joseph Tang Chiod Sui and seconded by Ms. Yiau Siew Chieng, the motion was put to vote by poll at the end of the discussion of all resolutions.</p>
AGM 26/8	<p><b>RE-ELECTION OF DIRECTOR PURSUANT TO ARTICLE 122 OF THE COMPANY'S CONSTITUTION (Resolution 4)</b></p> <p>The members noted that Mr. Chong Shaw Fui is retiring by rotation pursuant to Article 122 of the Company's Constitution, and shall be eligible for re-election. Mr. Chong Shaw Fui has offered himself for re-election.</p>



AGM 26/8	<p><b>RE-ELECTION OF DIRECTOR PURSUANT TO ARTICLE 122 OF THE COMPANY'S CONSTITUTION (Resolution 4) (CONT.)</b></p> <p>On the proposal of Penghulu Goh Sung Hien @ Goh Soon Hien and seconded by Mr. Liu Chang Keng, the motion was put to vote by poll at the end of the discussion of all resolutions.</p>
AGM 26/9	<p><b>RE-ELECTION OF DIRECTOR PURSUANT TO ARTICLE 122 OF THE COMPANY'S CONSTITUTION (Resolution 5)</b></p> <p>At this agenda item involves Mr. Tiong Chiong Hiiung, he passed the Chair to the Independent Director, YBhg. Datuk Temenggong Janggu.</p> <p>YBhg. Datuk Temenggong Janggu took over the Chair and informed members present that Mr. Tiong Chiong Hiiung is retiring by rotation pursuant to Article 122 of the Company's Constitution, and shall be eligible for re-election. Mr. Tiong Chiong Hiiung has offered himself for re-election.</p> <p>On the proposal of Mr. Lau Pek Kii and seconded by Mr. Hii Toh Kien, the motion was put to vote by poll at the end of the discussion of all resolutions.</p> <p>At this juncture, YBhg. Datuk Temenggong Janggu passed the Chair back to Mr. Tiong Chiong Hiiung.</p>
AGM 26/10	<p><b>RE-ELECTION OF DIRECTOR PURSUANT TO ARTICLE 122 OF THE COMPANY'S CONSTITUTION (Resolution 6)</b></p> <p>The members noted that YBhg. Datuk Temenggong Janggu anak Banyang is retiring by rotation pursuant to Article 122 of the Company's Constitution, and shall be eligible for re-election. YBhg. Datuk Temenggong Janggu anak Banyang has offered himself for re-election.</p> <p>On the proposal of Penghulu Goh Sung Hien @ Goh Soon Hien and seconded by Ms. Teresa Wee Siu Moi, the motion was put to vote by poll at the end of the discussion of all resolutions.</p>
AGM 26/11	<p><b>RE-APPOINTMENT OF AUDITORS (Resolution 7)</b></p> <p>Mr. Tiong Chiong Hiiung informed that the retiring auditors, Crowe Malaysia PLT, have indicated their willingness to continue in office until the conclusion of the next annual general meeting at a remuneration to be fixed by the Directors.</p> <p>On the proposal of Ms. Wong Chuo Ling and seconded by Ms. Yiau Siew Chieng, the motion was put to vote by poll at the end of the discussion of all resolutions.</p>
AGM 26/12	<p><b>CONTINUATION IN OFFICE AS INDEPENDENT NON-EXECUTIVE DIRECTOR (Resolution 8)</b></p> <p>Mr. Tiong Chiong Hiiung informed that the above resolution is to comply with Practice 5.3 of the Malaysian Code on Corporate Governance to seek shareholders' approval to retain YBhg. Datuk Temenggong Janggu anak Banyang, as an Independent Non-Executive Director who has served for a cumulative term of more than twelve (12) years. The Board of Directors' justifications and recommendations for the retention of YBhg. Datuk Temenggong Janggu anak Banyang are stated in the Notice of AGM and Corporate Governance Report.</p> <p>On the proposal of Mr. Chieng Kee Siang and seconded by Ms. Lau Leh Min, the motion was put to vote by poll at the end of the discussion of all resolutions.</p>

AGM 26/13	<p><b>CONTINUATION IN OFFICE AS INDEPENDENT NON-EXECUTIVE DIRECTOR (Resolution 9)</b></p> <p>The members noted that the above ordinary resolution is also to comply with Practice 5.3 of the Malaysian Code on Corporate Governance to seek shareholders' approval to retain YBhg. Datu Haji Putit bin Matzen as an Independent Non-Executive Director who has served for a cumulative term of more than twelve (12) years. The Board of Directors' justifications and recommendations for the retention of YBhg. Datu Haji Putit bin Matzen are stated in the Notice of AGM and Corporate Governance Report.</p> <p>On the proposal of Penghulu Lau Hieng Wuong and seconded by Ms. Wong Chuo Ling, the motion was put to vote by poll at the end of the discussion of all resolutions.</p>
AGM 26/14	<p><b>CONTINUATION IN OFFICE AS INDEPENDENT NON-EXECUTIVE DIRECTORS (Resolution 10)</b></p> <p>The members noted that the above resolution is also to comply with Practice 5.3 of the Malaysian Code on Corporate Governance to seek shareholders' approval to retain Mr. Bong Wei Leong as an Independent Non-Executive Director who has served for a cumulative term of more than twelve (12) years. The Board of Directors' justifications and recommendations for the retention of Mr. Bong Wei Leong are stated in the Notice of AGM and Corporate Governance Report.</p> <p>On the proposal of Mr. Hii Toh Kien and seconded by Mr. Chieng Kee Siang, the motion was put to vote by poll at the end of the discussion of all resolutions.</p>
AGM 26/15	<p><b>PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES (Resolution 11)</b></p> <p>Mr. Tiong Chiong Hiiung briefed the members on the rationale for the above proposal, details as outlined in the Statement to Shareholders dated 27 April 2022.</p> <p>On the proposal of Ms. Bibianna Ling Chai Yieng and seconded by Ms. Teresa Wee Siu Moi, the motion was put to vote by poll at the end of the discussion of all resolutions.</p>
AGM 26/16	<p><b>POLLING PROCEDURES</b></p> <p>As no questions were raised by the members on any of the motions tabled at the AGM and no notice has been received to transact any other business, Mr. Tiong Chiong Hiiung put forward all resolutions for voting by poll via the polling slips.</p> <p>Ms. Vivian Voon from Tengis Corporate Services Sdn. Bhd. then briefed the members present on the polling procedures before members cast their votes.</p> <p>Upon completion of polling process, on the proposal of Mr. Tiong Chiong Hiiung and seconded by Mr. Lau Liong Kii, the AGM was adjourned at 12.27 p.m. for counting and scrutinising of the votes.</p>
AGM 26/17	<p><b>ANNOUNCEMENT OF POLL RESULTS</b></p> <p>On completion of counting and scrutinising of poll votes, Mr. Tiong Chiong Hiiung, on behalf of the Chairman, YBhg. Tan Sri Datuk Tiong Su Kouk took the Chair and resumed the AGM proceedings.</p>



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## ANNOUNCEMENT OF POLL RESULTS (CONT.)

Based on the poll results reported and confirmed by the scrutineer, Mr. Tiong Chiong Hiiung declared that all resolutions as set out in the notice of AGM dated 27 April 2022 were duly carried and the poll results are as follows:

No.	Resolution	Vote For			Vote Against		
		No. of Shareholders	No. of Shares	%	No. of Shareholders	No. of Shares	%
1.	Resolution No. 1 • Declaration and payment of a first and final single-tier dividend of 1.25 sen per share for the financial year ended 31 December 2021	39	366,676,680	100	0	0	0
2.	Resolution No. 2 • Payment of Directors' fees for the financial year ended 31 December 2021	23	279,842,752	100	0	0	0
3.	Resolution No. 3 • Meeting allowance payable to the Directors for the year ending 31 December 2022 until the next annual general meeting	23	279,842,752	100	0	0	0
4.	Resolution No. 4 • Re-election of Mr. Chong Shaw Fui as Director	39	366,676,680	100	0	0	0
5.	Resolution No. 5 • Re-election of Mr. Tiong Chiong Hiiung as Director	38	364,977,056	100	0	0	0
6.	Resolution No. 6 • Re-election of YBhg. Datuk Temenggong Janggu anak Banyang as Director	38	366,478,280	100	0	0	0
7.	Resolution No. 7 • Re-appointment of Crowe Malaysia PLT as auditors	39	366,676,680	100	0	0	0
8.	Resolution No. 8 • Retention of YBhg. Datuk Temenggong Janggu anak Banyang as an Independent Non-Executive Director	Tier 1					
		6	282,071,652	100	0	0	0
		Tier 2					
		22	43,439,428	100	0	0	0
9.	Resolution No. 9 • Retention of YBhg. Datu Haji Putit bin Matzen as an Independent Non-Executive Director	Tier 1					
		6	282,071,652	100	0	0	0
		Tier 2					
		23	43,637,828	100	0	0	0

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ANNOUNCEMENT OF POLL RESULTS (CONT.)

No.	Resolution	Vote For			Vote Against		
		No. of Shareholders	No. of Shares	%	No. of Shareholders	No. of Shares	%
10.	Resolution No. 10 • Retention of Mr. Bong Wei Leong as an Independent Non-Executive Director	Tier 1					
		6	282,071,652	100	0	0	0
		Tier 2					
		23	43,637,828	100	0	0	0
11.	Resolution No. 11 • Proposed renewal of the authority for purchase of own shares by the Company	38	366,629,680	100	0	0	0

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CONCLUSION

As all the agenda items have been transacted, Mr. Tiong Chiong Hiiung, on behalf of the Chairman, declared the AGM concluded at 1.18 p.m. with a vote of thanks accorded to the Chair.

Confirmed as correct record by,

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**TAN SRI DATUK TIONG SU KOUK**

Chairman

Dated: