

Scrutineer

Solutions Sdn Bhd

Company No. : 201601026122 (1197061-U)
Unit 711, 7th Floor, Block B,
Phileo Damansara 1, 9, Jalan 16/11,
46350 Petaling Jaya.
Tel: (6012) 238 7731; Fax: (603) 7932 0118
E-mail : scrutineer.sols@gmail.com

PRIVATE & CONFIDENTIAL

28 May 2025

Hengyuan Refining Company Berhad
Batu 1, Jalan Pantai,
71000 Port Dickson,
Negeri Sembilan

Dear Sirs,

Hengyuan Refining Company Berhad
Vote Scrutiny and Validation at the Annual General Meeting on 28 May 2025

We refer to your Annual General Meeting today ("AGM") where Scrutineer Solutions Sdn Bhd ("Scrutineer") is appointed as Independent Scrutineer in accordance with our offer letter accepted by your company to validate the votes cast by your shareholders at the AGM.

Scrutineer has undertaken the steps detailed in our scope of services. We note that the Record of Depositors as at 19 May 2025 was used by the Share Registrar as the General Meeting ROD.

All other terms as per our offer letter shall apply.

We herein submit in our report with the vote results attached herein.

Should you have additional queries or require further information, please do not hesitate to contact us at our office.

Yours faithfully



Scrutineer Solutions Sdn Bhd

Polling Results

Hengyuan Refining Company Berhad Sixty-Sixth Annual General Meeting ("66th AGM")

Date/Time: 28/05/2025 10:00:00 AM

Ballroom, Ground Floor, d' Tempat Country Club, PT 12653, Jalan Pusat Dagangan Sendayan 1, Bandar Sri Sendayan, 71950 Seremban, Negeri Sembilan

	FOR			AGAINST			TOTAL		
	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Ordinary Resolution 1: To re-elect Madam Tai Sook Yee as Director of the Company.	44	154, 447, 726	99.9923	5	11, 824	0.0077	49	154, 459, 550	100.0000
Ordinary Resolution 2: To re-elect Mr Peter Ho Kok Wai as Director of the Company.	44	154, 447, 726	99.9923	5	11, 824	0.0077	49	154, 459, 550	100.0000
Ordinary Resolution 3: To re-appoint KPMG PLT as auditors of the Company for the financial year ending 31 December 2025.	47	154, 449, 450	99.9935	2	10, 100	0.0065	49	154, 459, 550	100.0000
Ordinary Resolution 4: To approve payment of Non-Executive Directors' fees and benefits of up to RM2,400,000.00 for the period from 1 June 2025 until 31 May 2026.	35	154, 248, 226	99.8632	14	211, 324	0.1368	49	154, 459, 550	100.0000
Ordinary Resolution 5: Proposed Renewal of Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	42	154, 445, 226	99.9907	7	14, 324	0.0093	49	154, 459, 550	100.0000
Ordinary Resolution 6: Proposed Renewal of Authority for Share Buy-Back.	44	154, 447, 250	99.9920	5	12, 300	0.0080	49	154, 459, 550	100.0000
Ordinary Resolution 7: Proposed Renewal of existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	41	1, 376, 224	98.9699	7	14, 324	1.0301	48	1, 390, 548	100.0000

