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Company Announcements

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Company Announcements

GENERAL MEETINGS: Outcome of Meeting

HIAP TECK VENTURE BERHAD

Annual General Meeting Type of Meeting Outcome of Meeting Indicator 18 Dec 2017 Date of Meeting 10:00 AM Time

Setia City Convention Centre, Venue Function Room 8, 1st Floor, No. 1, Jalan Setia Dagang AG U13/AG, Setia Alam, Seksyen U13,

40170 Shah Alam, Selangor Darul Ehsan

The Board of Directors of Hiap Teck Venture Berhad ("Hiap Teck" or **Outcome of Meeting**

"the Company") is pleased to announce that all the resolutions as set out in the Notice of Twenty-First Annual General Meeting ("AGM") dated 24 November 2017 were duly passed by way of poll at the Twenty-First AGM held on 18 December 2017.

The result of the poll which was verified by Ms. Rezuti Emar Binti Mohd Rosli, Symphony Corporate House Sdn Bhd, being the Independent Scrutineer appointed by the Company, is as attached.

The announcement is dated 18 December 2017

Related Announcements 28 Dec 2017 Additional Listing Announcement 22 Dec 2017 Additional Listing Announcement 18 Dec 2017 General Meetings: Outcome of Meeting 15 Dec 2017 Quarterly rpt on consolidated results for the financial period ended 31/10/2017 24 Nov 2017 Annual Report - 2017

Read More

Please refer attachment below.

Attachments

HTVB-Polling Results.pdf

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Announcement Info	
Company Name	HIAP TECK VENTURE BERHAD
Stock Name	HIAPTEK
Date Announced	18 Dec 2017
Category	General Meeting
Reference Number	GMA-18122017-00003

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