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# Company Announcements

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## Company Announcements

### GENERAL MEETINGS: Outcome of Meeting

#### HIAP TECK VENTURE BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	18 Dec 2017
Time	10:00 AM
Venue	Setia City Convention Centre, Function Room 8, 1st Floor, No. 1, Jalan Setia Dagang AG U13/AG, Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan
Outcome of Meeting	<p>The Board of Directors of Hiap Teck Venture Berhad ("Hiap Teck" or "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.</p> <p>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.</p> <p>The announcement is dated 18 December 2017.</p>

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](#)  
101.2 kB

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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