

HONG LEONG CAPITAL BERHAD
(Registration No. 199101002695 (213006-U))

Summary of key matters discussed at the fully virtual **29th Annual General Meeting** (“AGM”) of **Hong Leong Capital Berhad** (the “Company”) held at the Auditorium, Ground Floor, Menara Hong Leong, No. 6, Jalan Damanlela, Bukit Damansara, 50490 Kuala Lumpur (“Broadcast Venue”) on **Tuesday, 27 October 2020 at 10:30 a.m.**

In accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all motions tabled at the 29th AGM of the Company were voted by way of a poll and duly passed, with no question and/or comment from the shareholders and/or proxies.