

# GENERAL MEETINGS: Notice of Meeting

## HONG LEONG CAPITAL BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	NOTICE OF 30TH ANNUAL GENERAL MEETING
Date of Meeting	26 Oct 2021
Time	02:30 PM
Venue(s)	Fully virtual via online meeting platform at <a href="https://meeting.boardroomlimited.my">https://meeting.boardroomlimited.my</a> (Domain Registration No. with MYNIC - D6A357657) provided by Boardroom Share Registrars Sdn Bhd Malaysia
Date of General Meeting Record of Depositors	18 Oct 2021

## Resolutions

### 1. For Information

Description	To lay before the meeting the audited financial statements together with the reports of the Directors and Auditors thereon for the financial year ended 30 June 2021.
Shareholder's Action	For Information Only

### 2. Ordinary Resolution 1

Description	To approve the payment of Director Fees of RM385,000 for the financial year ended 30 June 2021 to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM30,000 from the 30th AGM to the 31st AGM of the Company.
Shareholder's Action	For Voting

### 3. Ordinary Resolution 2

Description	To re-elect Ms Leong Ket Ti who retires pursuant to the Company's Constitution.
Shareholder's Action	For Voting

### 4. Ordinary Resolution 3

Description	To re-elect Ms Lee Jim Leng who retires pursuant to the Company's Constitution.
Shareholder's Action	For Voting

### 5. Ordinary Resolution 4

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<b>Description</b>	To re-appoint PricewaterhouseCoopers PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
<b>Shareholder's Action</b>	For Voting

## 6. Ordinary Resolution 5

<b>Description</b>	To approve the Authority to Directors to Allot Shares.
<b>Shareholder's Action</b>	For Voting

## 7. Ordinary Resolution 6

<b>Description</b>	To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Hong Leong Company (Malaysia) Berhad, GuoLine Capital Assets Limited and Persons Connected with them.
<b>Shareholder's Action</b>	For Voting

## 8. Ordinary Resolution 7

<b>Description</b>	To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Tower Real Estate Investment Trust.
<b>Shareholder's Action</b>	For Voting

Please refer attachment below.

### Attachments

[Hong Leong Capital Berhad - Notice of 30th Annual General Meeting.pdf](#)  
55.8 kB

<b>Company Name</b>	HONG LEONG CAPITAL BERHAD
<b>Stock Name</b>	HLCAP
<b>Date Announced</b>	24 Sep 2021
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-22092021-00012
<b>Corporate Action ID</b>	MY210922MEET0012