

# GENERAL MEETINGS: Notice of Meeting

## HONG LEONG CAPITAL BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of 29th Annual General Meeting
Date of Meeting	27 Oct 2020
Time	10:30 AM
Venue(s)	Wau Bulan 2, Level 2, Sofitel Kuala Lumpur Damansara No. 6, Jalan Damanlela, Bukit Damansara 50490 Kuala Lumpur Malaysia
Date of General Meeting Record of Depositors	20 Oct 2020

## 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 2020.
Shareholder's Action	For Information Only

### 2. Ordinary Resolution 1

Description	To declare a final single-tier dividend of 23 sen per share for the financial year ended 30 June 2020 to be paid on 18 November 2020 to members registered in the Record of Depositors on 3 November 2020.
Shareholder's Action	For Voting

### 3. Ordinary Resolution 2

Description	To approve the payment of Director Fees of RM379,000 for the financial year ended 30 June 2020 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 29th AGM to the 30th AGM of the Company.
Shareholder's Action	For Voting

### 4. Ordinary Resolution 3

Description	To re-elect Ms Tai Siew Moi who retires pursuant to Clause 113 of the Company's Constitution.
Shareholder's Action	For Voting

### 5. Ordinary Resolution 4

<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 Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Hong Leong Company (Malaysia) Berhad ("HLCM") and Persons Connected with HLCM.
<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 Tower Real Estate Investment Trust ("Tower REIT").
<b>Shareholder's Action</b>	For Voting

Please refer attachment below.

### Attachments

[Hong Leong Capital Berhad - Notice of 29th AGM.pdf](#)  
52.7 kB

<b>Company Name</b>	HONG LEONG CAPITAL BERHAD
<b>Stock Name</b>	HLCAP
<b>Date Announced</b>	25 Sep 2020
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-08092020-00004
<b>Corporate Action ID</b>	MY200908MEET0004