

GENERAL MEETINGS: Notice of Meeting

HONG LEONG CAPITAL BERHAD

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| Type of Meeting | General |
| Indicator | Notice of Meeting |
| Description | Notice of the 33rd Annual General Meeting |
| Date of Meeting | 29 Oct 2024 |
| Time | 10:00 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 | 21 Oct 2024 |

Resolutions

1. For Information

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| 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 2024. |
| Shareholder's Action | For Information Only |

2. Ordinary Resolution 1

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| Description | To approve the payment of Director Fees of RM437,500 for the financial year ended 30 June 2024, to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM60,000 from the 33rd AGM to the 34th AGM of the Company. |
| Shareholder's Action | For Voting |

3. Ordinary Resolution 2

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| Description | To re-elect Ms Leong Ket Ti as a Director pursuant to the Company's Constitution |
| Shareholder's Action | For Voting |

4. Ordinary Resolution 3

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| Description | To re-elect Ms Lee Jim Leng as a Director pursuant to the Company's Constitution |
| Shareholder's Action | For Voting |

5. Ordinary Resolution 4

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| Description | To re-appoint PricewaterhouseCoopers PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. |
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| Shareholder's Action | For Voting |
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6. Ordinary Resolution 5

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| Description | To approve the Authority to Directors to Allot Shares and Waiver of Pre-emptive Rights. |
| Shareholder's Action | For Voting |

7. Ordinary Resolution 6

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| Description | 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. |
| Shareholder's Action | For Voting |

8. Ordinary Resolution 7

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| Description | 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. |
| Shareholder's Action | For Voting |

Please refer attachment below.

Attachments

 [HLCB - Notice of 33rd Annual General Meeting.pdf](#)
50.8 kB

Announcement Info

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|---------------------|---------------------------|
| Company Name | HONG LEONG CAPITAL BERHAD |
| Stock Name | HLCAP |
| Date Announced | 27 Sep 2024 |
| Category | General Meeting |
| Reference Number | GMA-23092024-00009 |
| Corporate Action ID | MY240923MEET0009 |