

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

Summary of key matters discussed at the **31<sup>st</sup> Annual General Meeting (“AGM”)** of **Hong Leong Capital Berhad** (the “**Company**”) held at Wau Bulan 3, Level 2, Sofitel Kuala Lumpur Damansara, No. 6, Jalan Damanlela, Bukit Damansara, 50490 Kuala Lumpur on **Friday, 28 October 2022** at **10:00 a.m.**

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In accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all motions tabled at the 31<sup>st</sup> AGM of the Company were voted by way of a poll and duly passed, with no question and/or comment from the members and/or proxies relating to the agenda of the 31<sup>st</sup> AGM.