

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

Summary of key matters discussed at the virtual **30th 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, 26 October 2021 at 2:30 p.m.**

In accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all motions tabled at the 30th AGM of the Company were voted by way of a poll and duly passed, with no pertinent question and/or comment from the members and/or proxies relating to the agenda of the 30th AGM.