

GENERAL MEETINGS: Notice of Meeting

Amended Announcements

Please refer to the earlier announcement reference number: GMA-22092021-00012

HONG LEONG CAPITAL BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notification on the change of venue for holding the 30th Annual General Meeting to Broadcast Venue
Date of Meeting	26 Oct 2021
Time	02:30 PM
Venue(s)	Broadcast Venue: Auditorium, Ground Floor, Menara Hong Leong, No. 6, Jalan Damanlela, Bukit Damansara, 50490 Kuala Lumpur 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
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	Company's Constitution.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

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

6. Ordinary Resolution 5

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

7. Ordinary Resolution 6

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

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 - Notification to Shareholders.pdf](#)
108.7 kB

Company Name	HONG LEONG CAPITAL BERHAD
Stock Name	HLCAP
Date Announced	22 Oct 2021
Category	General Meeting
Reference Number	GMA-22102021-00019
Corporate Action ID	MY210922MEET0012