

GENERAL MEETINGS: Notice of Meeting

HONG LEONG CAPITAL BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of the 31st Annual General Meeting
Date of Meeting	28 Oct 2022
Time	10:00 AM
Venue(s)	Wau Bulan 3, Level 2, Sofitel Kuala Lumpur Damansara No. 6, Jalan Damanlela Bukit Damansara 50490 Kuala Lumpur Malaysia
Date of General Meeting Record of Depositors	19 Oct 2022

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 2022.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve the payment of Director Fees of RM414,014 for the financial year ended 30 June 2022, 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 31st AGM to 32nd AGM of the Company.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Mr Tan Kong Khoon as a Director pursuant to the Company's Constitution.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Mr Peter Ho Kok Wai as a Director pursuant to the 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



[Hong Leong Capital Berhad - Notice of the 31st Annual General Meeting.pdf](#)
44.1 kB

Announcement Info

Company Name	HONG LEONG CAPITAL BERHAD
Stock Name	HLCAP
Date Announced	28 Sep 2022
Category	General Meeting
Reference Number	GMA-27092022-00007
Corporate Action ID	MY220927MEET0007