

OTHERS HONG LEONG CAPITAL BERHAD - PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE - PROPOSED ADOPTION OF NEW CONSTITUTION

HONG LEONG CAPITAL BERHAD

Type	Announcement
Subject	OTHERS
Description	HONG LEONG CAPITAL BERHAD - PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE - PROPOSED ADOPTION OF NEW CONSTITUTION

Hong Leong Capital Berhad (the "Company") writes to inform that the Company will be seeking the approval of its shareholders for the following proposals at the forthcoming 28th Annual General Meeting to be convened:

1. Proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature ("Proposed Renewal of Shareholders' Mandate"); and
2. Proposed adoption of new Constitution ("Proposed Adoption")

(Proposed Renewal of Shareholders' Mandate and Proposed Adoption are collectively referred to as the "Proposals").

A circular containing the details on the Proposals will be despatched to the shareholders of the Company in due course.

This announcement is dated 30 September 2019.

Company Name	HONG LEONG CAPITAL BERHAD
Stock Name	HLCAP
Date Announced	30 Sep 2019
Category	General Announcement for PLC
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