



HCK CAPITAL GROUP BERHAD
Registration No. 199901010064 (484964-H)
[Incorporated in Malaysia]

SUMMARY OF THE 24TH ANNUAL GENERAL MEETING HELD ON VIRTUAL BASIS THROUGH LIVE STREAMING AND ONLINE REMOTE VOTING FROM THE BROADCAST VENUE AT LEVEL 41, HCK TOWER (MENARA J), NO. 8 JALAN DAMANSARA, EMPIRE CITY, JALAN PJU 8, 47820 PETALING JAYA, SELANGOR DARUL EHSAN ON WEDNESDAY, 28 JUNE 2023 AT 11.00 A.M.

DIRECTORS PRESENT

Tan Sri Hii Chii Kok	Executive Chairman
Tan Sri Prof. Dato' Dr. Marimuthu a/l Thangaveloo	Senior Independent Non-Executive Director
Datuk Dr. Dennis Ling Sie Hieng	Group Managing Director, Operations & Oversight
Datuk Clifford Hii Toh Leong	Non-Independent Non-Executive Director
Mr Lee Kok Cheng	Non-Independent Non-Executive Director
Emeritus Professor Dato' Dr. Muhamad Bin Awang	Independent Non-Executive Director
Mr Stephen Wan Yeng Leong	Independent Non-Executive Director
Dato' John Diong Tak Chong	Independent Non-Executive Director
Encik Zulazman bin Zulkifli	Independent Non-Executive Director

IN ATTENDANCE

Ms Adeline Hii Siew Ching (MIA 38679)	Joint Company Secretary
Ms Lim Yen Teng (LS 0010182)	Joint Company Secretary

No. of Shareholders & Proxies Registered (at 11.00 a.m.) 38

1. CHAIRMAN

Tan Sri Hii Chii Kok, the Executive Chairman of the Company presided as Chairman of the Meeting.

2. QUORUM

The requisite quorum pursuant to Article 17.1 of the Company's Constitution was met.

3. NOTICE OF MEETING

The Notice of Meeting dated 28 April 2023 had been circulated to the shareholders and taken as read.

4. RESOLUTIONS TO BE VOTED ON BY POLL

Pursuant to the Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of meeting were voted by way of poll.

5. AUDITED FINANCIAL STATEMENTS AND REPORTS OF DIRECTORS AND AUDITORS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022

The Company's Audited Financial Statements for the financial year ended 31 December 2022 were for discussion only as the provision of Section 340(1)(a) of the Companies Act, 2016 does not require approval of shareholders.

6. ORDINARY RESOLUTIONS 1 TO 11

A total of 11 ordinary resolutions were voted by way of poll:

- Ordinary Resolution 1 - To approve the payment of Directors' Fees of RM204,792 for the financial year ended 31 December 2022.
- Ordinary Resolution 2 - To approve the payment of Directors' Benefit of RM105,000 from 1 January 2023 until the following AGM in 2024.
- Ordinary Resolution 3 - To re-elect Datuk Clifford Hii Toh Leong who retires pursuant to Article 19.2 of the Company's Constitution.
- Ordinary Resolution 4 - To re-elect Mr Lee Kok Cheng who retires pursuant to Article 19.2 of the Company's Constitution.
- Ordinary Resolution 5 - To re-elect Dato' Diong Tak Chong @ Tiong Tak Chong who retires pursuant to Article 19.9 of the Company's Constitution.
- Ordinary Resolution 6 - To re-elect Encik Zulazman Bin Zulkifli who retires pursuant to Article 19.9 of the Company's Constitution.
- Ordinary Resolution 7 - To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
- Ordinary Resolution 8 - To give the Directors of the Company authority to allot and issue shares under Sections 75 and 76 of the Companies Act 2016.
- Ordinary Resolution 9 - To grant the employees' share option scheme ("ESOS") options and/or ordinary shares in HCK Capital Group Berhad to Dato' Diong Tak Chong @ Tiong Tak Chong.
- Ordinary Resolution 10 - To grant the ESOS options and/or ordinary shares in HCK Capital Group Berhad to Encik Zulazman Bin Zulkifli.
- Ordinary Resolution 11 - To waive pre-emptive rights for issuance of new shares under the long term incentive plan.

7. QUESTIONS AND ANSWERS SESSION

There was no question received online from the shareholders.

8. ANNOUNCEMENT OF POLL RESULTS

8.1 The results were verified by Aegis Communication Sdn Bhd, the Independent Scrutineer as follows:

Resolutions	For		Against		Total Votes	
	No. of Shares	% of votes	No. of Shares	% of votes	No. of Shares	% of votes
1	283,190,216	99.9982	5,167	0.0018	283,195,383	100.00
2	283,190,216	99.9982	5,167	0.0018	283,195,383	100.00
3	283,195,376	100	7	0	283,195,383	100.00
4	283,195,376	100	7	0	283,195,383	100.00
5	283,195,376	100	7	0	283,195,383	100.00
6	283,195,376	100	7	0	283,195,383	100.00
7	283,195,376	100	7	0	283,195,383	100.00
8	283,195,376	100	7	0	283,195,383	100.00
9	283,195,376	100	7	0	283,195,383	100.00
10	283,195,376	100	7	0	283,195,383	100.00
11	283,195,376	100	7	0	283,195,383	100.00

8.2 All resolutions tabled at AGM were carried by the majority of votes polled.

Date : 28 June 2023