



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

SUMMARY OF THE 25TH ANNUAL GENERAL MEETING (“AGM”) HELD VIRTUALLY THROUGH LIVE STREAMING FROM THE BROADCAST VENUE AT LEVEL 42, HCK TOWER, NO. 8 JALAN DAMANSARA, EMPIRE CITY, JALAN PJU 8, 47820 PETALING JAYA, SELANGOR DARUL EHSAN ON WEDNESDAY, 26 JUNE 2024 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 |
| Ms Wong Wai Tzing | Independent Non-Executive Director |

IN ATTENDANCE

| | |
|------------------------------|-------------------------|
| Ms Lim Yen Teng (LS 0010182) | Joint Company Secretary |
| Mr Choong Kok Keong (*) | Crowe Malaysia PLT |

No. of Shareholders & Proxies Registered (at 11.00 a.m.) 15

() Attended online*

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 30 April 2024 had been circulated to the shareholders was 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 2023

The Company's Audited Financial Statements for the financial year ended 31 December 2023 were tabled for discussion only and no voting was required.

6. ORDINARY RESOLUTIONS 1 TO 12

A total of 12 ordinary resolutions were voted by way of poll:

- Ordinary Resolution 1 - To approve the payment of Directors' Fees amounting to RM267,500 for the financial year ended 31 December 2023.
- Ordinary Resolution 2 - To approve the payment of Directors' Benefit up to an amount of RM105,000 for the period from the conclusion of the 25th AGM until the following AGM of the Company in 2025.
- Ordinary Resolution 3 - To re-elect Tan Sri Hii Chii Kok @ Hii Chee Kok who retires pursuant to Article 19.2 of the Company's Constitution.
- Ordinary Resolution 4 - To re-elect Tan Sri Prof. Dato' Dr. Marimuthu A/L Thangaveloo who retires pursuant to Article 19.2 of the Company's Constitution.
- Ordinary Resolution 5 - To re-elect Mr Stephen Wan Yeng Leong who retires pursuant to Article 19.2 of the Company's Constitution.
- Ordinary Resolution 6 - To re-elect Ms Wong Wai Tzing who retires pursuant to Article 19.9 of the Company's Constitution.
- Ordinary Resolution 7 - To re-appoint 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 Ms Wong Wai Tzing.
- Ordinary Resolution 10 - To retain Tan Sri Prof. Dato' Dr. Marimuthu A/L Thangaveloo as Independent Director and to hold office until the next AGM.
- Ordinary Resolution 11 - To retain Mr Stephen Wan Yeng Leong as Independent Director and to hold office until the next AGM.

Ordinary Resolution 12 - To approve the proposed new shareholders' mandate for recurrent related party transactions of a revenue or trading nature.

7. QUESTIONS AND ANSWERS SESSION

There was no question raised by the shareholders/proxies on the resolutions tabled.

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 | 418,057,168 | 99.9998 | 1,002 | 0.0002 | 418,058,170 | 100.00 |
| 2 | 418,057,168 | 99.9998 | 1,002 | 0.0002 | 418,058,170 | 100.00 |
| 3 | 418,057,168 | 99.9998 | 1,002 | 0.0002 | 418,058,170 | 100.00 |
| 4 | 418,057,168 | 99.9998 | 1,002 | 0.0002 | 418,058,170 | 100.00 |
| 5 | 418,057,168 | 99.9998 | 1,002 | 0.0002 | 418,058,170 | 100.00 |
| 6 | 418,057,168 | 99.9998 | 1,002 | 0.0002 | 418,058,170 | 100.00 |
| 7 | 418,057,168 | 99.9998 | 1,002 | 0.0002 | 418,058,170 | 100.00 |
| 8 | 418,057,168 | 99.9998 | 1,007 | 0.0002 | 418,058,170 | 100.00 |
| 9 | 418,057,168 | 99.9998 | 1,007 | 0.0002 | 418,058,170 | 100.00 |
| 10 – Tier 1 | 304,839,250 | 100 | 0 | 0 | 304,839,250 | 100.00 |
| 10 – Tier 2 | 113,217,913 | 99.9991 | 1,007 | 0.0009 | 113,218,920 | 100.00 |
| 11 – Tier 1 | 304,839,250 | 100 | 0 | 0 | 304,839,250 | 100.00 |
| 11 – Tier 2 | 113,217,913 | 99.9991 | 1,007 | 0.0009 | 113,218,920 | 100.00 |
| 12 | 112,386,413 | 99.9991 | 1,007 | 0.0009 | 112,387,420 | 100.00 |

8.2 All resolutions tabled at the 25th AGM were carried.

Date : 26 June 2024