



## HCK CAPITAL GROUP BERHAD

Registration No. 199901010064 (484964-H)

[Incorporated in Malaysia]

**SUMMARY OF THE EXTRAORDINARY GENERAL MEETING (“EGM”) HELD VIRTUALLY THROUGH LIVE STREAMING FROM THE BROADCAST VENUE AT LEVEL 42, HCK TOWER (MENARA J), NO. 8, JALAN DAMANSARA, EMPIRE CITY, JALAN PJU 8, 47820 PETALING JAYA, SELANGOR DARUL EHSAN ON FRIDAY, 15 SEPTEMBER 2023 AT 10.00 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
Mdm Wong Wai Tzing	Independent Non-Executive Director

### IN ATTENDANCE

Ms Adeline Hii Siew Ching (MIA 38679)	Joint Company Secretary
Ms Siew Suet Wei (MAICSA 7011254)	Joint Company Secretary
Ms Lim Yen Teng (LS 0010182)	Joint Company Secretary

### BY INVITATION

Mr Hargobind Singh	Representative from UOB Kay Hian Securities (M) Sdn Bhd (“Principal Adviser”)
Mr Rifqy Nasis and Cik Ain Zahirah	Representatives from QuantePhi Sdn Bhd (“Independent Adviser”)
Sr Elvin Fernandez and Mr Terence Rajiv Francis	Khong & Jaafar Sdn Bhd (“Valuer”)
Mr Bryan Ngai	Laurelcap Sdn Bhd (“Valuer”)
Ms Lim E-ling and Ms Foo Mei Yee	Lin Partnership (“Solicitors”)

No. of Shareholders & Proxies Registered (at 10.00 a.m.)	19
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## 1. CHAIRMAN OF THE MEETING

Tan Sri Hii Chii Kok, the Executive Chairman of the Company, informed that as the resolutions are related in nature due to his interest in the transactions, he will hand over the meeting to Tan Sri Prof. Dato’ Dr. Marimuthu A/L Thangaveloo, the Senior Independent Director and Audit Committee Chairman to proceed as the Chairman of this EGM.

## 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 August 2023 had been circulated to the shareholders and taken as read.

## 4. RESOLUTION 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. ORDINARY RESOLUTIONS 1 AND 2

Ordinary Resolution 1 Proposed acquisition by HCK Properties Sdn Bhd ("HCK Properties"), a wholly-owned subsidiary of HCK Capital Group Berhad, of 7,051,000 ordinary shares in Global Activate Sdn Bhd ("GASB"), representing 100% of the equity interest in GASB, from Tan Sri Clement Hii Chii Kok @ Hii Chee Kok and Datuk Clifford Hii Toh Leong for a purchase consideration of RM2.00 to be satisfied entirely via cash ("Proposed Acquisition of GASB")

Ordinary Resolution 2 Proposed acquisition by HCK Properties of 5,714,286 ordinary shares in Light Odyssey Sdn Bhd ("LOSB"), representing 100% of the equity interest in LOSB from Jercy Khoo Ching Ching and Katherine Khoo Sen Sen for a purchase consideration of RM2.00 to be satisfied entirely via cash ("Proposed Acquisition of LOSB")

## 6. QUESTIONS AND ANSWERS SESSION

There was no question received online from the shareholders.

## 7. ANNOUNCEMENT OF POLL RESULTS

7.1 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	128,221,182	100.00	5	0	128,221,187	100.00
2	128,221,182	100.00	5	0	128,221,187	100.00

7.2 All resolutions were carried by the majority of votes polled.

Date : 15 September 2023