



HCK Capital Group Berhad
Registration No. 199901010064 (484964-H)
[Incorporated in Malaysia]

NOTIFICATION TO SHAREHOLDERS

30 August 2023

Dear Valued Shareholders,

Extraordinary General Meeting ("EGM")

- I) PROPOSED ACQUISITION BY HCK PROPERTIES SDN BHD ("HCK PROPERTIES"), A WHOLLY-OWNED SUBSIDIARY OF HCK, 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"); AND
- II) 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").

(COLLECTIVELY REFERRED TO AS THE "PROPOSED ACQUISITIONS")

We are pleased to invite you to the EGM of the Company, details as stated below:

Date : Friday, 15 September 2023
Time : 10:00 a.m.
Fully Virtual Meeting
accessible at : Online Meeting Platform via Vote2U at <https://web.vote2u.my>
Domain Registration
Number with MYNIC : D6A471702



In this respect, please scan the QR code for the Circular to Shareholders, which is also available on Bursa Malaysia Securities Berhad's website as well as the Company's website at <https://hckgroup.my/bursa-announcements/>. You may download the Circular to Shareholders from the website for your reading pleasure.

Should you require a printed copy of the Circular to Shareholders, please complete the Requisition Form below and return to us at investor@hckcapital.com or fs.lai@hckcapital.com. Barring any unforeseen circumstances, we will send a copy of printed Circular to Shareholders to you as soon as reasonably practicable from the date of receipt of your request. However, please consider the environment before requesting for the printed copy of the Circular to Shareholders.

We thank you for your continued support.

Yours faithfully,

TAN SRI PROF. DATO' DR. MARIMUTHU A/L THANGAVELOO
Senior Independent Non-Executive Director

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REQUISITION FORM

Please send me/us a printed copy of **Circular to Shareholders** to the following address:-

Name	:	
NRIC/Company No.	:	
CDS Account No.	:	
Address	:	
Mobile/Tel No.	:	
Signature	:	
Date	:	



Fold this flap for sealing

Then fold here

AFFIX
STAMP

HCK CAPITAL GROUP BERHAD
Registration No. 199901010064 (484964-H)
Level 40, HCK Tower (J-40-1)
No. 8 Jalan Damansara, Empire City
PJU 8, 47820 Petaling Jaya
Selangor Darul Ehsan

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ADMINISTRATIVE GUIDE FOR SHAREHOLDERS

HCK Capital Group Berhad – Extraordinary General Meeting

Date : 15 September 2023 (Friday)
Time : 10:00 a.m.
Remote Participation and Voting Facilities : <https://web.vote2u.my>
Meeting Venue : Online Meeting Platform of Vote2U at <https://web.vote2u.my>

Domain Registration : D6A471702

Numbers with MYNIC

In light of the coronavirus (COVID-19) outbreak, governmental decrees, and the encouragement of the Securities Commission Malaysia, as well as in the best interest of public health and the health and safety of our Board of Directors, employees and shareholders, the Extraordinary General Meeting (“EGM”) will be held virtually and online remote voting using the Remote Participation and Voting Facilities (“RPV”).

We strongly encourage our shareholders whose names appear on the **Record of Depositors as at 8 September 2023** and holders of proxy for those shareholders to participate in the virtual EGM and vote remotely at this EGM. In line with the Malaysian Code on Corporate Governance Practice 12.3, this virtual EGM will facilitate greater shareholder’s participation (including posting questions to the Board of Directors and/or Management of the Company) and vote at the EGM without being physically present at the venue. For shareholders who are unable to participate in this virtual EGM, you may appoint proxy(ies) or the Chairman of the Meeting as your proxy to attend and vote on your behalf at the EGM.

Kindly note that the quality of the live streaming is highly dependent on the bandwidth and stability of the internet connection of the participants (shareholders and proxies). Hence, you are to ensure that internet connectivity throughout the duration of the meeting is maintained while using RPV provided by Agmo Digital Solutions Sdn. Bhd. (“AGMO”) via its **Vote2U Online** website at <https://web.vote2u.my>

PROCEDURES TO PARTICIPATE IN RPV

Please follow the Procedure to Participate in RPV as summarized below:

BEFORE EGM DAY

A: REGISTRATION

Individual Shareholders

	Description	Procedure
i.	Shareholders to register with Vote2U online	The registration will open from the day of notice, 30 August 2023 Access website at https://web.vote2u.my Click “ Sign Up ” to sign up as a user. Read the ‘Privacy Policy’ and ‘Terms & Conditions’ and indicate your acceptance of the ‘Privacy Policy’ and ‘Terms & Conditions’ on a small box <input type="checkbox"/> Then click “ Next ”. *Fill-in your details (note: create your own password). Then click “ Continue ”.

	<p>Upload softcopy of your identification card (MYKAD) (front only) (for Malaysian) or Passport (for non-Malaysian). Click “Submit” to complete the registration Your registration will be verified and an email notification will be sent to you. Please check your email.</p> <p><u>Note:</u> If you have registered as a user with Vote2U Online previously, you are not required to register again.</p> <p>*Check your email address is keyed in correctly. *Remember the password you have keyed-in.</p>
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B: REGISTER PROXY

Individual Shareholder / Corporate Shareholder / Nominees Company

	Description	Procedure
i.	Submit Form of Proxy (hardcopy)	<p>Shareholders who wish to appoint proxy or attorney or authorised representative to participate via RPV Facilities at the EGM must ensure the duly executed Form of Proxy are deposited in hard copy form not later than Wednesday, 13 September 2023, 10.00 a.m.</p> <p>a. *Fill-in details on the hardcopy Form of Proxy and ensure to provide the following information:</p> <ul style="list-style-type: none"> ○ MYKAD (for Malaysian) / Passport (for non-Malaysian) number of the Proxy ○ *Email address of the Proxy <p>b. Deposit the Form of Proxy in the following manner:-</p> <p>(i) In Hardcopy Form</p> <p>Submit/Deposit the hardcopy Form of Proxy to the Company’s office at Level 40, HCK Tower (J-40-1), No. 8, Jalan Damansara, Empire City, Jalan PJU 8, 47820 Petaling Jaya, Selangor Darul Ehsan.</p> <p><u>Note:</u> After verification, an email notification will be sent to the Proxy and will be given a temporary password. The Proxy could use the temporary password to log in to Vote2U.</p> <p>*Check the email address of Proxy is written down correctly.</p>

ON EGM DAY

A: WATCH LIVE STREAMING

Individual Shareholders & Proxies

	Description	Procedures
i.	Login to virtual meeting portal - Vote2U online & watch Live Streaming.	<p>The Vote2U online portal will open for log in starting from Friday, 15 September 2023, 9.00a.m. one (1) hour before the commencement of the EGM.</p> <ol style="list-style-type: none">Login with your email and passwordSelect the General Meeting event (for example, "HCK Capital Group Berhad EGM").Check your details.Click "Watch Live" button to view the live streaming.

B: ASK QUESTION

Individual Shareholders & Proxies

	Description	Procedures
i.	Ask Question during EGM (real-time)	<p>Questions submitted online using <u>typed text</u> will be moderated before being forwarded to the Chairman to avoid repetition. Every question and message will be presented with the full name of the shareholder or proxy raising the question.</p> <ol style="list-style-type: none">Click "Ask Question" button to post question(s).Type in your question and click "Submit". <p>The Chairperson / Board of Director will endeavor to respond to questions submitted by remote shareholders and proxies during the EGM.</p>

C: VOTING REMOTELY

Individual Shareholders & Proxies

	Description	Procedures
i.	Online Remote Voting	<p>Once the Chairman announces the opening of remote voting:</p> <ol style="list-style-type: none">Click "Confirm Details & Start Voting".To vote, select your voting choice from the options provided. A confirmation screen will appear to show your selected vote. Click "Next" to continue voting for all resolutions.To change your vote, click "Back" and select another voting choice.After you have completed voting, a Voting Summary page appears to show all the resolutions with your voting choices. Click "Confirm" to submit your vote. <p>[Please note that you are <u>not able</u> to change your voting choices after you have confirmed and submitted your votes.]</p>

ADDITIONAL INFORMATION

Voting Procedure

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the EGM will be conducted by poll. Poll administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

No Door Gift or e-Voucher or Food Voucher

There will be no door gift or e-Voucher or food voucher given at this EGM.

Enquiry

- a. For enquiries relating to the general meeting, please contact our **Investor Relation** during office hours (9:00 a.m. to 5:00 p.m.) on Mondays to Fridays (except public holidays) as follows:

Email: investor@hckcapital.com or
fs.lai@hckcapital.com

- b. For enquiries relating to RPV facilities or issues encountered during registration, log in, connecting to the live streaming and online voting facilities, please contact Vote2U helpdesk during office hours (9:00 a.m. to 5:00 p.m.) on Mondays to Fridays (except public holidays) as follows:

Telephone Number: 03-7664 8520 / 03-7664 8521
Email: vote2u@agmostudio.com