



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

SUMMARY OF 20TH ANNUAL GENERAL MEETING

DATE : **WEDNESDAY, 29 MAY 2019**
TIME : **4.00 PM**
VENUE : **WISMA HCK, NO. 6, JALAN 19/1B
SECTION 19, 46300 PETALING JAYA
SELANGOR DARUL EHSAN**

DIRECTORS PRESENT

Tan Sri Hii Chii Kok @ Hii Chee Kok	Executive Chairman
Tan Sri Prof. Dato' Dr. Marimuthu a/l Thangaveloo	Senior Independent Non-Executive Director
Mr Clifford Hii Toh Leong	Executive Director
Dr Dennis Ling Sie Hieng	Executive Director
Mr Lee Kok Cheng	Executive Director
Mr Stephen Wan Yeng Leong	Independent Non-Executive Director
Emeritus Professor Dr. Muhamad Bin Awang	Independent Non-Executive Director
Mr Ong Chooi Lee	Independent Non-Executive Director

SECRETARY IN ATTENDANCE

Ms Siew Suet Wei (MAICSA 7011254)

NO OF SHAREHOLDERS & PROXIES
PRESENT As per attendance sheet

1. CHAIRMAN

Tan Sri Hii Chii Kok @ Hii Chee Kok, the Executive Chairman presided over the Annual General Meeting.

2. QUORUM

The requisite quorum pursuant to Article 64 of the Company's Constitution was met.

3. NOTICE OF MEETING

The Notice of Meeting dated 30 April 2019 having been circulated to the shareholders and advertised in the New Straits Times newspaper, was with the consent of the shareholders, taken as read.

4. VOTING 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. RESOLUTIONS

5.1 Audited Financial Statements

The Company's Audited Financial Statements for the financial year ended 31 December 2018 were for discussion only as the provision of Section 340(1)(a) of the Companies Act, 2016 does not require approval of shareholders. There were no questions raised by the shareholders.

5.2 A total of 8 resolutions were voted by way of poll:

Ordinary Resolution 1	Payment of Directors' Fees of RM120,000 for the financial year ended 31 December 2018
Ordinary Resolution 2	Re-election of Mr Ong Chooi Lee pursuant to Article 83
Ordinary Resolution 3	Re-election of Tan Sri Clement Hii Chii Kok pursuant to Article 83
Ordinary Resolution 4	Re-election of Emeritus Professor Dr Muhamad bin Awang pursuant to Article 83
Ordinary Resolution 5	Re-election of Dr Dennie Ling Sie Hieng pursuant to Article 90
Ordinary Resolution 6	Re-appointment of Crowe Horwath PLT as Auditors
Special Resolution 7	Adoption of new Constitution of the Company
Ordinary Resolution 8	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016

5.3 All the above resolutions were proposed and seconded en-bloc by the shareholders. There were also no questions raised on the resolutions by the shareholders.

5.4 The Poll Administrator was Insurban Corporate Services Sdn Bhd. The results were verified by Leou Associates PLT as Independent Scrutineers.

5.5 POLL RESULTS

Resolutions	For		Against		Total Votes	
	No. of Shares	% of votes	No. of Shares	% of votes	No. of Shares	% of votes
1	363,877,573	100.00	0	0.00	363,877,573	100.00
2	363,877,573	100.00	0	0.00	363,877,573	100.00
3	363,877,573	100.00	0	0.00	363,877,573	100.00
4	363,877,573	100.00	0	0.00	363,877,573	100.00
5	363,877,573	100.00	0	0.00	363,877,573	100.00
6	363,877,573	100.00	0	0.00	363,877,573	100.00
7	363,877,573	100.00	0	0.00	363,877,573	100.00
8	363,877,573	100.00	0	0.00	363,877,573	100.00

5.6 All resolutions were declared carried by 100% votes “FOR” and none “AGAINST”.

Dated : 29 May 2019