



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

SUMMARY OF THE 21ST ANNUAL GENERAL MEETING (“AGM”) OF HCK CAPITAL GROUP BERHAD HELD AT WISMA HCK, NO. 6, JALAN 19/1B, SECTION 19, 46300 PETALING JAYA, SELANGOR DARUL EHSAN ON FRIDAY, 25 SEPTEMBER 2020 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 Clifford Hii Toh Leong | Executive Director |
| Dr. Dennis Ling Sie Hieng | Executive Director |
| Emeritus Professor Dato’ Dr. Muhamad Bin Awang | Independent Non-Executive Director |
| Mr. Lee Kok Cheng | Non-Independent Non-Executive Director |
| Mr. Ong Chooi Lee | Independent Non-Executive Director |
| Mr. Stephen Wan Yeng Leong | Independent Non-Executive Director |

IN ATTENDANCE

| | |
|-------------------|-------------------------|
| Ms. Siew Suet Wei | Joint Company Secretary |
|-------------------|-------------------------|

| | |
|--|----|
| No of Shareholders & Proxies Registered (at 10.00 a.m.) | 46 |
|--|----|

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 3 September 2020 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. TO RECEIVE THE AUDITED FINANCIAL STATEMENTS AND REPORTS OF DIRECTORS AND AUDITORS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

The Company's Audited Financial Statements for the financial year ended 31 December 2019 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 6

A total of 6 ordinary resolutions were voted by way of poll:

| | |
|-----------------------|---|
| Ordinary Resolution 1 | To approve the payment of Directors' fees of RM120,000 in respect of the financial year ended 31 December 2019. |
| Ordinary Resolution 2 | To re-elect Datuk Clifford Hii Toh Leong who retires pursuant to Article 19.2 of the Company's Constitution. |
| Ordinary Resolution 3 | 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 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-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. |
| Ordinary Resolution 6 | To give the Directors of the Company authority to allot and issue shares under Sections 75 and 76 of the Companies Act 2016. |

7. QUESTIONS AND ANSWERS SESSION

There were no questions received online from the shareholders.

8. ANNOUNCEMENT OF POLL RESULTS

8.1 The results were verified by Leou Associates PLT, the Independent Scrutineers as follows:

| Resolutions | For | | Against | | Total Votes | |
|-------------|---------------|------------|---------------|------------|---------------|------------|
| | No. of Shares | % of votes | No. of Shares | % of votes | No. of Shares | % of votes |
| 1 | 356,733,050 | 100.00 | 0 | 0 | 356,733,050 | 100.00 |
| 2 | 356,733,050 | 100.00 | 0 | 0 | 356,733,050 | 100.00 |
| 3 | 356,733,050 | 100.00 | 0 | 0 | 356,733,050 | 100.00 |
| 4 | 356,733,050 | 100.00 | 0 | 0 | 356,733,050 | 100.00 |
| 5 | 356,733,050 | 100.00 | 0 | 0 | 356,733,050 | 100.00 |
| 6 | 356,733,050 | 100.00 | 0 | 0 | 356,733,050 | 100.00 |

8.2 All resolutions tabled at AGM were carried unanimously.

Date : 25 September 2020