



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

**SUMMARY OF THE 22ND ANNUAL GENERAL MEETING (“AGM”) OF HCK CAPITAL GROUP BERHAD HELD VIRTUALLY VIA ONLINE MEETING PLATFORM AT <https://web.vote2u.my> ON THURSDAY, 23 SEPTEMBER 2021 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. Stephen Wan Yeng Leong	Independent Non-Executive Director

**IN ATTENDANCE**

Ms. Lim Yen Teng Joint Company Secretary

No of Shareholders & Proxies Registered 30  
(at 10.00 a.m.)

---

**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 1 September 2021 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 2020**

The Company's Audited Financial Statements for the financial year ended 31 December 2020 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 RM135,000 for the financial year ended 31 December 2020.
Ordinary Resolution 2	To re-elect Tan Sri Hii Chii Kok who retires pursuant to Article 19.2 of the Company's Constitution.
Ordinary Resolution 3	To re-elect Mr. Stephen Wan Yeng Leong who retires pursuant to Article 19.2 of the Company's Constitution.
Ordinary Resolution 4	To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
Ordinary Resolution 5	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 6	Proposed grant of employees' share option scheme ("ESOS") options and/or HCK shares to Dr Dennis Ling Sie Hieng.

**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 Aegis Communications Sdn Bhd, 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	378,716,965	99.9999	23	0.0001	378,716,988	100
2	378,714,865	99.9994	2,123	0.0006	378,716,988	100
3	378,710,165	99.9999	23	0.0001	378,710,188	100
4	378,715,065	99.9999	23	0.0001	378,715,088	100
5	378,715,065	99.9999	23	0.0001	378,715,088	100
6	378,715,065	99.9999	23	0.0001	378,715,088	100

8.2 All resolutions tabled at AGM were carried by the majority of votes polled.

Date : 23 September 2021