



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

SUMMARY OF THE 23RD ANNUAL GENERAL MEETING (“AGM”) OF HCK CAPITAL GROUP BERHAD HELD VIRTUALLY VIA ONLINE MEETING PLATFORM AT <https://web.vote2u.my> ON THURSDAY, 16 JUNE 2022 AT 11.00 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
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

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

No of Shareholders & Proxies Registered (at 11.00 a.m.) 48

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 29 April 2022 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 2021

The Company's Audited Financial Statements for the financial year ended 31 December 2021 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 5

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

Ordinary Resolution 1	To approve the payment of Directors' Fees of RM142,500 for the financial year ended 31 December 2021.
Ordinary Resolution 2	To re-elect Emeritus Professor Dato' Dr. Muhamad Bin Awang who retires pursuant to Article 19.2 of the Company's Constitution.
Ordinary Resolution 3	To re-elect Dr. Dennis Ling Sie Hieng 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.

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	386,649,765	99.9987	5,165	0.0013	386,654,930	100.00
2	386,649,765	99.9987	5,165	0.0013	386,654,930	100.00
3	386,649,765	99.9987	5,165	0.0013	386,654,930	100.00
4	386,649,765	99.9987	5,165	0.0013	386,654,930	100.00
5	386,649,765	99.9987	5,165	0.0013	386,654,930	100.00

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

Date : 16 June 2022