



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

SUMMARY OF 19TH ANNUAL GENERAL MEETING

DATE : **THURSDAY, 31 MAY 2018**

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
Mr Leong Choong Wah	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

Mr Leong Choong Wah (MIA 12057)

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 2018 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 2017 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 6 ordinary resolutions were voted by way of poll:

Ordinary Resolution 1	Payment of Directors' Fees for the financial year ended 31 December 2017
Ordinary Resolution 2	Re-election of Mr Leong Choong Wah pursuant to Article 83
Ordinary Resolution 3	Re-election of Mr Lee Kok Cheng pursuant to Article 83
Ordinary Resolution 4	Re-election of Mr Stephen Wan Yeng Leong pursuant to Article 83
Ordinary Resolution 5	Re-appoint Crowe Horwath as Auditors
Ordinary Resolution 6	Authority to issue shares pursuant to Section 76 of the Companies Act 2016

5.3 All the above resolutions were individually proposed and seconded by 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 All resolutions were declared carried by 100% votes "FOR" and none "AGAINST".

Dated : 31 May 2018