

## GENERAL MEETINGS: Notice of Meeting

### Amended Announcements

Please refer to the earlier announcement reference number: GMA-24092020-00006

### HONG LEONG FINANCIAL GROUP BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	In view of the COVID-19 pandemic, the 51st AGM shall be a fully virtual meeting to be held at the Broadcast Venue. The date & time remain unchanged. The Administrative Notes containing the details of the virtual AGM will be made available in due course.
Date of Meeting	30 Oct 2020
Time	02:30 PM
Venue(s)	Broadcast Venue: Auditorium, Ground Floor Menara Hong Leong, No. 6, Jalan Damanlela Bukit Damansara 50490 Kuala Lumpur Malaysia
Date of General Meeting Record of Depositors	22 Oct 2020

## Resolutions

### 1. For Information

Description	To lay before the meeting the audited financial statements together with the reports of the Directors and Auditors thereon for the financial year ended 30 June 2020.
Shareholder's Action	For Information Only

### 2. Ordinary Resolution 1

Description	To declare a final single-tier dividend of 25 sen per share for the financial year ended 30 June 2020 to be paid on 25 November 2020 to members registered in the Record of Depositors on 6 November 2020.
Shareholder's Action	For Voting

### 3. Ordinary Resolution 2

Description	To approve the payment of Director Fees of RM721,557 for the financial year ended 30 June 2020 to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM200,000 from the 51st AGM to the 52nd AGM of the Company.
Shareholder's Action	For Voting

**4. Ordinary Resolution 3**

Description	To re-elect YBhg Tan Sri Quek Leng Chan as Director pursuant to the Company's Constitution.
Shareholder's Action	For Voting

**5. Ordinary Resolution 4**

Description	To re-elect Ms Chong Chye Neo as Director pursuant to the Company's Constitution.
Shareholder's Action	For Voting

**6. Ordinary Resolution 5**

Description	To re-elect YBhg Dato' Noorazman bin Abd Aziz as Director pursuant to the Company's Constitution.
Shareholder's Action	For Voting

**7. Ordinary Resolution 6**

Description	To re-appoint PricewaterhouseCoopers PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

**8. Ordinary Resolution 7**

Description	To approve the Authority to Directors to Allot Shares.
Shareholder's Action	For Voting

**9. Ordinary Resolution 8**

Description	To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Hong Leong Company (Malaysia) Berhad ("HLCM") and Persons Connected with HLCM.
Shareholder's Action	For Voting

**10. Ordinary Resolution 9**

Description	To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Tower Real Estate Investment Trust.
Shareholder's Action	For Voting

Please refer attachment below.

**Attachments**

[HLFG Announcement - Notification to Shareholders.pdf](#)  
26.3 kB

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<b>Company Name</b>	HONG LEONG FINANCIAL GROUP BERHAD
<b>Stock Name</b>	HLFG
<b>Date Announced</b>	21 Oct 2020
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-21102020-00013
<b>Corporate Action ID</b>	MY200924MEET0006