

GENERAL MEETINGS: Notice of Meeting

HONG LEONG FINANCIAL GROUP BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of Fifty-First Annual General Meeting
Date of Meeting	30 Oct 2020
Time	02:30 PM
Venue(s)	Wau Bulan 2, Level 2 Sofitel Kuala Lumpur Damansara No. 6, Jalan Damanela, 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

[Hong Leong Financial Group Berhad - Notice of Fifty-First AGM.pdf](#)
57.4 kB

Company Name	HONG LEONG FINANCIAL GROUP BERHAD
Stock Name	HLFG

Date Announced	30 Sep 2020
Category	General Meeting
Reference Number	GMA-24092020-00006
Corporate Action ID	MY200924MEET0006