

GENERAL MEETINGS: Notice of Meeting

HONG LEONG FINANCIAL GROUP BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of Fifty-Second Annual General Meeting
Date of Meeting	28 Oct 2021
Time	10:00 AM
Venue(s)	Fully virtual via online meeting platform at https://meeting.boardroomlimited.my (Domain Registration No. with MYNIC D6A357657) provided by Boardroom Share Registrars Sdn Bhd Malaysia
Date of General Meeting Record of Depositors	21 Oct 2021

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 2021.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve the payment of Director Fees of RM808,634.50 for the financial year ended 30 June 2021 to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM135,000 from the 52nd AGM to the 53rd AGM of the Company.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Mr Tan Kong Khoo as a Director pursuant to the Company's Constitution.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Mr Ho Heng Chuan as a Director pursuant to the Company's Constitution.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

--	--

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

6. Ordinary Resolution 5

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

7. Ordinary Resolution 6

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, GuoLine Capital Assets Limited and Persons Connected with them.
Shareholder's Action	For Voting

8. Ordinary Resolution 7

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-Second AGM.pdf](#)
56.3 kB

Company Name	HONG LEONG FINANCIAL GROUP BERHAD
Stock Name	HLFG
Date Announced	28 Sep 2021
Category	General Meeting
Reference Number	GMA-17092021-00008
Corporate Action ID	MY210917MEET0007