

Hong Leong Bank Berhad

Shareholders Meeting Details

Date : 30 October 2023 / 2.30pm
 Location : Wau Bulan 2, Level 2, Sofitel Kuala Lumpur Damansara, No.6, Jalan Damanlela, Bukit Damansara, 50490 Kuala Lumpur.

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Voting Decision
-	Financial Result Summary.	-
1	To approve the payment of Director Fees of RM1,568,614 for the financial year ended 30 June 2023 to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM250,000 from the 82nd AGM to the 83rd AGM of the Bank.	FOR
2	To re-elect YBhg Tan Sri Quek Leng Chan pursuant to the Bank's Constitution.	FOR
3	To re-elect YBhg Datuk Manharlal A/L Ratilal pursuant to the Bank's Constitution.	FOR
4	To re-appoint PricewaterhouseCoopers PLT as Auditors of the Bank and to authorise the Directors to fix their remuneration.	FOR
Special Business		
5	Authority to Directors to Allot Shares and Waiver of Pre-Emptive Rights over New Ordinary Shares or Other Convertible Securities in the Bank under Section 85(1) of the Companies Act 2016 read together with Clause 50 of the Constitution of the Bank.	FOR
6	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Hong Leong Company (Malaysia) Berhad ("HLCM"), GuoLine Capital Assets Limited ("GCA") and Persons Connected with them.	FOR
-	To consider any other business of which due notice shall have been given.	-