GENERAL MEETINGS: Notice of Meeting

COMPUGATES HOLDINGS BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	COMPUGATES HOLDINGS BERHAD NOTICE OF FIFTEENTH ANNUAL GENERAL MEETING
Date of Meeting	06 Jul 2020
Time	10:00 AM
Venue(s)	Greens III Sports Wing Tropicana Golf & Country Resort 47410 Petaling Jaya Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	30 Jun 2020

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2019 together with the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve the payment of Directors' fees of up to RM276,000 for the financial year ending 31 December 2020.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Encik Mohamed Fauzi Bin Omar who retires pursuant to Clause 134 of the Company's Constitution.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-appoint Messrs Grant Thornton Malaysia PLT as Auditors of the Company until the conclusion of the next annual general meeting and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	Retention of Tan Sri Datuk Asmat Bin Kamaludin as an Independent Non-Executive Director of the Company.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	Retention of Encik Mohamed Fauzi Bin Omar as an Independent Non-Executive Director of the Company.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	Authority to Allot and Issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

Notice of AGM 05.06.2020-m.pdf
417.0 kB

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	04 Jun 2020
Category	General Meeting
Reference Number	GMA-04062020-00004
Corporate Action ID	MY200604MEET0004