COMPUGATES HOLDINGS BERHAD (“COMPUGATES” or “THE COMPANY”) - PROPOSED RENEWAL OF EXISTING SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE - PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION

COMPUGATES HOLDINGS BERHAD

Type	Announcement
Subject	COMPUGATES HOLDINGS BERHAD (“COMPUGATES” or “THE COMPANY”) - PROPOSED RENEWAL OF EXISTING SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE - PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION
Contents	The Board of Directors of Compugates wishes to announce that the Company is proposing to seek its shareholders’ approval for the following Proposals at its forthcoming Annual General Meeting:- (i) renewal of existing shareholders’ mandate for recurrent related party transactions of a revenue or trading nature pursuant to Paragraph 10.09 of Main Market Listing Requirements; and (ii) proposed amendment to the Articles of Association to facilitate payment of dividend through the electronic payment system of the banks. A circular to the shareholders containing details of the proposal (i) above will be dispatched to shareholders of the Company in due course.

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	7 May 2010
Category	General Announcement
Reference No	CP-100507-65892