GENERAL MEETINGS: Notice of Meeting

COMPUGATES HOLDINGS BERHAD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	COMPUGATES HOLDINGS BERHAD ("CHB") - NOTICE OF EXTRAORDINARY GENERAL MEETING ("EGM") The EGM of CHB will be held and conducted on a fully virtual basis through live streaming and online remote voting.
Date of Meeting	30 May 2023
Time	11:45 AM
Venue(s)	Online Meeting Platform via TIIH Online website at https://tiih.online provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia
Date of General Meeting Record of Depositors	23 May 2023

Resolutions

1. Ordinary Resolution 1

Description	Proposed Diversification into Property Development
Shareholder's Action	For Voting

2. Ordinary Resolution 2

Description	Proposed Diversification into Agarwood Plantation
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

Compugates_EGM_Notice_Admin Guide.pdf
452.0 kB

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	12 May 2023
Category	General Meeting
Reference Number	GMA-12052023-00011

Corporate Action ID	MY230512MEET0010