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	04 Feb 2022
Time	11:00 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	26 Jan 2022

Resolutions

1. Ordinary Resolution

Description	Proposed Private Placement of up to 763,940,372 new ordinary shares in CHB, representing approximately 20% of the existing total number of issued shares of CHB ("Proposed Private Placement")
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

CHB_Notice_Admin Guide_EGM 2022.pdf
221.8 kB

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	19 Jan 2022
Category	General Meeting
Reference Number	GMA-19012022-00007
Corporate Action ID	MY220119MEET0007