GENERAL MEETINGS: Notice of Meeting

Amended Announcements
Please refer to the earlier announcement reference number: GMA-17052021-00032

COMPUGATES HOLDINGS BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of Sixteenth Annual General Meeting ("16th AGM") The 16th AGM of Compugates Holdings Berhad will be conducted on a fully virtual basis through live streaming and online remote voting.
Date of Meeting	01 Jun 2021
Time	10:00 AM
Venue(s)	Broadcast Venue at Tricor Boardroom, Unit 30-01, Level 30, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia
Date of General Meeting Record of Depositors	25 May 2021

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2020 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 2021.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Tan Sri Datuk Asmat Bin Kamaludin as Director of the Company, who retires by rotation in accordance with Clause 134 of the Company's Constitution and who being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-appoint 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

Compugates 16th AGM_Revised Notice_Proxy Form_Admin Guide_r.pdf
523.9 kB

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	19 May 2021
Category	General Meeting
Reference Number	GMA-19052021-00028
Corporate Action ID	MY210428MEET0031