GENERAL MEETINGS: Notice of Meeting

COMPUGATES HOLDINGS BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of Twentieth Annual General Meeting ("20th AGM" or "Meeting")
Date of Meeting	28 May 2025
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	22 May 2025

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2024 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 for the financial year ending 31 December 2025.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	Re-election of Madam See Thoo Chan as Director of the Company.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	Re-election of Mr. Goh Tai Wai as Director of the Company.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

5. Ordinary Resolution 4

Description	Re-appointment of Grant Thornton Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

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 20th AGM Notice.pdf
55.4 kB

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	25 Apr 2025
Category	General Meeting
Reference Number	GMA-25042025-00038
Corporate Action ID	MY250425MEET0038