OTHERS COMPUGATES HOLDINGS BERHAD ('CHB' OR 'THE COMPANY') - Proposed Amendments to the Articles of Association of the Company

COMPUGATES HOLDINGS BERHAD

Type	Announcement
Subject	OTHERS
Description	COMPUGATES HOLDINGS BERHAD ('CHB' OR 'THE COMPANY') - Proposed Amendments to the Articles of Association of the Company

The Board of Directors of CHB wishes to announce that the Company proposes to amend its Articles of Association ('the Proposed Amendments'). The Proposed Amendments are to streamline the Articles to be updated in line with the amendments of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and for administrative purposes.

The Proposed Amendments are subject to the approval of the shareholders at the forthcoming Ninth Annual General Meeting ('9th AGM') to be convened.

Details of the Proposed Amendments together with the Notice of the 9th AGM will be dispatched to the shareholders of the Company in due course.

This announcement is dated 26 May 2014.

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	26 May 2014
Category	General Announcement
Reference No	CC-140522-AF5BB