GENERAL MEETINGS: Notice of Meeting

COMPUGATES HOLDINGS BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	COMPUGATES HOLDINGS BERHAD ("CHB") - NOTICE OF EIGHTEENTH ANNUAL GENERAL MEETING ("18th AGM") The 18th AGM 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	11:00 AM
Venue(s)	Online Meeting Platform via TIIH Online website at https://tiih.online provided by Tricor Investor & Issuing House Services Sdn Bhd in in Malaysia
Date of General Meeting Record of Depositors	23 May 2023

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2022 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 RM348,000.00 for the financial year ending 31 December 2023
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Mr. Goh Tai Wai as Director of the Company, who retires by rotation in accordance with Clause 134 of the Companys Constitution and who being eligible, has offered himself for re-election
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Madam Tan Siew Li as Director of the Company, who retires in accordance with Clause 119 of the Company's Constitution and who being eligible, has offered herself for re-election
Shareholder's Action	For Voting

Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To re-elect Madam Low Geok Eng as Director of the Company, who retires in accordance with Clause 119 of the Company's Constitution and who being eligible, has offered herself for re-election
Shareholder's Action	For Voting

6. Ordinary Resolution 5

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

7. Ordinary Resolution 6

Description	Proposed payment of a one-off Ex Gratia to the Executive Director and Non-Executive Directors of the Company
Shareholder's Action	For Voting

8. Ordinary Resolution 7

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_18th AGM_Notice_Admin Guide.pdf
225.9 kB

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	27 Apr 2023
Category	General Meeting
Reference Number	GMA-27042023-00081
Corporate Action ID	MY230427MEET0081