GENERAL MEETINGS: Notice of Meeting

COMPUGATES HOLDINGS BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of Twenty-First Annual General Meeting ("21st AGM" or "Meeting")
Date of Meeting	26 May 2026
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	18 May 2026

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2025 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 RM501,600 for the financial year ending 31 December 2026.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	Re-election of Madam Low Geok Eng as Director of the Company.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	Re-election of Madam Tan Siew Li as Director of the Company.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

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

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 21st AGM Notice.pdf
58.8 kB

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	27 Apr 2026
Category	General Meeting
Reference Number	GMA-27042026-00031
Corporate Action ID	MY260427MEET0031