GENERAL MEETINGS: Notice of Meeting

COMPUGATES HOLDINGS BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	COMPUGATES HOLDINGS BERHAD ("CHB") - NOTICE OF SEVENTEENTH ANNUAL GENERAL MEETING ("17th AGM") The 17th 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 2022
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 Malaysia
Date of General Meeting Record of Depositors	23 May 2022

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2021 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 RM276,000.00 for the financial year ending 31 December 2022
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Madam See Thoo Chan 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 herself 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 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 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_17th AGM_Notice_Admin Guide.pdf
236.2 kB

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	28 Apr 2022
Category	General Meeting
Reference Number	GMA-28042022-00021
Corporate Action ID	MY220428MEET0021