MULTIPLE PROPOSALS COMPUGATES HOLDINGS BERHAD ("CHB" OR THE "COMPANY") I. JOINT VENTURE; AND II. ESOS (COLLECTIVELY REFERRED TO AS THE "PROPOSALS")

COMPUGATES HOLDINGS BERHAD

Type	Announcement
Subject	MULTIPLE PROPOSALS
Description	COMPUGATES HOLDINGS BERHAD ("CHB" OR THE "COMPANY") I. JOINT VENTURE; AND II. ESOS (COLLECTIVELY REFERRED TO AS THE "PROPOSALS")

The terms used herein, unless the context otherwise stated, bear the same meaning as those defined in the earlier announcements in relation to the Proposals.

We refer to the earlier announcements dated 31 January 2025, 28 March 2025 and 28 April 2025 in relation to the Proposals.

On behalf of the Board, UOBKH wishes to announce that on 28 May 2025, CHB has obtained the approval of the shareholders on the Proposals at the EGM. As such, all conditions precedent as set out in the JVA in relation to the Joint Venture have been fulfilled. Accordingly, the JVA has become unconditional on 28 May 2025.

This announcement is dated 28 May 2025.

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	28 May 2025
Category	General Announcement for PLC
Reference Number	GA1-28052025-00071