GENERAL MEETINGS: Notice of Meeting

COMPUGATES HOLDINGS BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of Nineteenth Annual General Meeting ("19th AGM") The 19th 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 2024
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 Mal Malaysia
Date of General Meeting Record of Depositors	23 May 2024

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2023 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 for the financial year ending 31 December 2024
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	Re-election of Tan Sri Datuk Asmat Bin Kamaludin as Director of the Company
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	Re-election of Encik Mohamed Fauzi Bin Omar as Director of the Company
Shareholder's Action	For Voting

5. Ordinary Resolution 4

5. Ordinary Resolution 4

Description	Re-appointment of Grant Thornton Malaysia PLT as Auditors of the Company 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_19th AGM_Notice_Admin Guide.pdf
396.9 kB

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	29 Apr 2024
Category	General Meeting
Reference Number	GMA-26042024-00026
Corporate Action ID	MY240426MEET0026