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, 28 April 2025, 28 May 2025 and 28 May 2025 in relation to the Proposals.

On behalf of the Board, UOBKH wishes to announce that pursuant to Paragraph 6.43 of the Listing Requirements, the effective date for the ESOS has been fixed on 30 May 2025, being the date of submission of the following documents in relation to the ESOS to Bursa Securities:-

i. Final By-Laws; and

ii. Resolutions passed by the shareholders of CHB at the EGM.

This announcement is dated 30 May 2025.

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	30 May 2025
Category	General Announcement for PLC
Reference Number	GA1-30052025-00082