OTHERS DEFERMENT OF SIXTEENTH ANNUAL GENERAL MEETING ("16th AGM") OF COMPUGATES HOLDINGS BERHAD ("the Company")

COMPUGATES HOLDINGS BERHAD

Type	Announcement
Subject	OTHERS
Description	DEFERMENT OF SIXTEENTH ANNUAL GENERAL MEETING ("16th AGM") OF COMPUGATES HOLDINGS BERHAD ("the Company")

Reference is made to the following:-

1. Notice of 16th AGM of the Company dated 30 April 2021 in respect of the 16th AGM of the Company scheduled to be held at the Greens III Sports Wing, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Tuesday, 1 June 2021 at 10.00 a.m., which was announced by the Company on 28 April 2021.

2. The announcement by the Honourable Prime Minister on 10 May 2021 in relation to the imposition of Movement Control Order 3.0 from 12 May 2021 to 7 June 2021 to curb the spread of the COVID-19 infection in Malaysia.

3. The Revised Notice of 16th AGM of the Company dated 18 May 2021 in relation to the change of mode and venue of the 16th AGM to fully virtual and to be conducted from the Broadcast Venue at Tricor Boardroom, Unit 30-01, Level 30, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia via the TIIH Online website at https://tiih.online on Tuesday, 1 June 2021 at 10.00 a.m., which was announced by the Company on 17 May 2021 and 19 May 2021 (amended announcement).

This is in line with the revised Guidance and FAQs on the Conduct of General Meetings for Listed Issuers issued by Securities Commission Malaysia on 6 May 2021.

4. The announcement by the Honourable Prime Minister on 28 May 2021 in relation to the imposition of 'total lockdown' under the Movement Control Order 3.0 from 1 June 2021 to 14 June 2021 to curb the spread of the COVID-19 infection in Malaysia.

In view of the above, the Company wishes to inform its shareholders that the 16th AGM shall be deferred to a later date which will be notified in due course.

This announcement is dated 31 May 2021.

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	31 May 2021

Category	General Announcement for PLC
Reference Number	GA1-31052021-00018