GENERAL MEETINGS: Notice of Meeting

MESINIAGA BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	NOTICE OF ANNUAL GENERAL MEETING
Date of Meeting	03 Jun 2021
Time	02:30 PM
Venue(s)	Auditorium Ismail Sulaiman Menara Mesiniaga 1A, Jalan SS16/1 47500 Subang Jaya, Selangor Malaysia
Date of General Meeting Record of Depositors	27 May 2021

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the year ended 31 December 2020 together with the Report of Directors and the Independent Auditors Report thereon.
Shareholder's Action	For Information Only

2. Resolution 1

Description	To approve Directors Remuneration of up to RM375,000 to the Non-Executive Directors for the year ending 31 December 2021.
Shareholder's Action	For Voting

3. Resolution 2

Description	To re-elect Voon Seng Chuan, who retires by rotation in accordance with Article 104 of the Company's Article of Association, who being eligible, offered himself for re-election.
Shareholder's Action	For Voting

4. Resolution 3

Description	To re-elect Sim Hong Kee, who retires by rotation in accordance with Article 104 of the Company's Article of Association, who being eligible, offered himself for re-election.
Shareholder's Action	For Voting

5. Resolution 4

Description	To re-elect Dato' Darawati Hussain who retires in accordance with Article 108 of the Companys Article of Association, who being eligible, offered herself for re-election.

Shareholder's Action	For Voting

6. Resolution 5

Description	To re-elect Zaim Husni Omar, who retires in accordance with Article 108 of the Companys Article of Association, who being eligible, offered himself for re-election.
Shareholder's Action	For Voting

7. Resolution 6

Description	To re-appoint Messrs PricewaterhouseCoopers as the Companys Auditors and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

Notice of AGM_MesiniagaBerhad.pdf
75.8 kB

Announcement Info

Company Name	MESINIAGA BERHAD
Stock Name	MSNIAGA
Date Announced	28 Apr 2021
Category	General Meeting
Reference Number	GMA-28042021-00035
Corporate Action ID	MY210428MEET0034