

GENERAL MEETINGS: Notice of Meeting

MESINIAGA BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	44th Annual General Meeting
Date of Meeting	04 Jun 2026
Time	02:30 PM
Venue(s)	1st Floor, Auditorium Ismail Sulaiman, Menara Mesiniaga 1A, Jalan SS16/1 47500 Subang Jaya Selangor Darul Ehsan Malaysia

Date of General Meeting Record of Depositors 28 May 2026

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the year ended 31 December 2025, together with the Directors' Report and the Independent Auditors' Report thereon.
Shareholder's Action	For Information Only

2. Resolution 1

Description	To declare a final single-tier dividend of 5 sen per ordinary share for the financial year ended 31 December 2025.
Shareholder's Action	For Voting

3. Resolution 2

Description	To approve the payment of Directors' Remuneration of up to RM500,000 to the Non-Executive Directors for the year ending 31 December 2026.
Shareholder's Action	For Voting

4. Resolution 3

Description	To re-elect Datuk Wan Mohamed Fusil bin Wan Mahmood, Executive Chairman, who retires by rotation in accordance with Article 104 of the Company's Articles of Association, and being eligible, offers himself for re-election.
Shareholder's Action	For Voting

5. Resolution 4

Description	To re-elect Fathil Sulaiman bin Ismail, Non-Independent Non-Executive Director, who retires by rotation in accordance with Article 104 of the Company's Articles of Association, and being eligible, offers himself for re-election.
Shareholder's Action	For Voting

6. Resolution 5

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

Please refer attachment below.

Attachments

Mesiniaga Berhad - Notice of 44th Annual General Meeting.pdf
59.0 kB

Announcement Info	
Company Name	MESINIAGA BERHAD
Stock Name	MSNIAGA
Date Announced	30 Apr 2026
Category	General Meeting
Reference Number	GMA-30042026-00005
Corporate Action ID	MY260430MEET0003