

GENERAL MEETINGS: Notice of Meeting

MESINIAGA BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	40th Annual General Meeting
Date of Meeting	01 Jun 2022
Time	02:30 PM
Venue(s)	Auditorium Ismail Sulaiman, Menara Mesiniaga, 1A, Jalan SS16/1 1A, Jalan SS16/1 47500 Subang Jaya 47500 Subang Jaya Selangor Malaysia
Date of General Meeting Record of Depositors	25 May 2022

Resolutions

1. Resolution 1

Description	To approve the payment of Directors' Remuneration of up to RM390,000.00 to the Non-Executive Directors for the year ending 31 December 2022.
Shareholder's Action	For Voting

2. Resolution 2

Description	To re-elect the following Directors, each of whom retires by rotation in accordance with Article 104 of the Company's Articles of Association, and being eligible, offers herself for re-election:- Datuk Noor Azian Shaari (Independent Non-Executive Director)
Shareholder's Action	For Voting

3. Resolution 3

Description	To re-elect the following Directors, each of whom retires by rotation in accordance with Article 104 of the Company's Articles of Association, and being eligible, offers herself for re-election:- Dato Darawati Hussain (Non-Independent Non-Executive Director)
Shareholder's Action	For Voting

4. Resolution 4

Description	To retain Voon Seng Chuan who has served the Board for a cumulative term of 9 years as Independent Non-Executive Director.
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Shareholder's Action

For Voting

5. 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

6. For Information

Description

To receive the Audited Financial Statements for the year ended 31 December 2021 together with the Report of Directors and the Independent Auditors Report thereon.

Shareholder's Action

For Information Only

Please refer attachment below.

Attachments

[Notice of 40th AGM.pdf](#)
58.6 kB

Announcement Info

Company Name	MESINIAGA BERHAD
Stock Name	MSNIAGA
Date Announced	27 Apr 2022
Category	General Meeting
Reference Number	GMA-27042022-00070
Corporate Action ID	MY220427MEET0071