

GENERAL MEETINGS: Notice of Meeting

MESINIAGA BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	42nd Annual General Meeting
Date of Meeting	04 Jun 2024
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 2024

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the year ended 31 December 2023 together with the Directors Report and the Independent Auditors Report thereon.
Shareholder's Action	For Information Only

2. Resolution 1

Description	To declare a first and final single-tier dividend of 2.5 sen per ordinary share for the financial year ended 31 December 2023.
Shareholder's Action	For Voting

3. Resolution 2

Description	To approve the payment of Directors Remuneration of up to RM580,000 to the Non-Executive Directors for the year ending 31 December 2024.
Shareholder's Action	For Voting

4. 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, offer themselves for re-election:- Sim Hong Kee (Independent Non-Executive Director)
Shareholder's Action	For Voting

5. Resolution 4

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, offer themselves for re-election:- Zaim Husni bin Omar (Non-Independent Non-Executive Director)
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 42nd AGM \(2024\).pdf](#)
61.2 kB

Announcement Info

Company Name	MESINIAGA BERHAD
Stock Name	MSNIAGA
Date Announced	29 Apr 2024
Category	General Meeting
Reference Number	GMA-29042024-00030
Corporate Action ID	MY240429MEET0030