

GENERAL MEETINGS: Notice of Meeting

MESINIAGA BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	43rd Annual General Meeting
Date of Meeting	05 Jun 2025
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	29 May 2025

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the year ended 31 December 2024, together with the Directors' Report and the Independent Auditors' Report thereon.
Shareholder's Action	For Information Only

2. Resolution 1

Description	To approve the payment of Directors' Remuneration of up to RM530,000 to the Non-Executive Directors for the year ending 31 December 2025.
Shareholder's Action	For Voting

3. Resolution 2

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

4. Resolution 3

Description	To re-elect Dr. Veerinderjeet Singh A/L Tejwant Singh, Independent Non-Executive Director who retires in accordance with Article 108 of the Company's Article of Association, and being eligible, offers himself for re-election.
Shareholder's Action	For Voting

5. Resolution 4

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 the 43rd Annual General Meeting.pdf
58.5 kB

Announcement Info	
Company Name	MESINIAGA BERHAD
Stock Name	MSNIAGA
Date Announced	30 Apr 2025
Category	General Meeting
Reference Number	GMA-30042025-00002
Corporate Action ID	MY250430MEET0002