

GENERAL MEETINGS: Notice of Meeting

UNI WALL APS HOLDINGS BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Uni Wall APS Holdings Berhad - Notice of 4th Annual General Meeting
Date of Meeting	27 Jun 2022
Time	02:30 PM
Venue(s)	Broadcast Venue Meeting Room, 15, Jalan Kesuma 2/3 Bandar Tasik Kesuma 43700 Semenyih, Selangor Malaysia
Date of General Meeting Record of Depositors	20 Jun 2022

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2021 together with the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve the payment of Directors' fees and other benefits payable up to RM1,000,000 to be divided amongst the Directors in such manner as the Directors may determine in respect of the period from the 4th AGM until the conclusion of the 5th AGM of the Company.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Mr. Siow Hon Yong who is retiring pursuant to Clause 103 of the Company's Constitution and being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-appoint Messrs. UHY as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To approve the authority to allot shares pursuant to Section 75 and Section 76 of the Companies Act 2016
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[Uni Wall - Notice of AGM 2022_Administrative Guides_Proxy Form.pdf](#)
430.9 kB

Announcement Info

Company Name	UNI WALL APS HOLDINGS BERHAD
Stock Name	UNIWALL
Date Announced	26 May 2022
Category	General Meeting
Reference Number	GMA-25052022-00021
Corporate Action ID	MY220525MEET0020