

## OTHERS UNI WALL APS HOLDINGS BERHAD ("UNI WALL" OR THE "COMPANY") - Proposed Amendments to the Constitution of the Company

### UNI WALL APS HOLDINGS BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	UNI WALL APS HOLDINGS BERHAD ("UNI WALL" OR THE "COMPANY") - Proposed Amendments to the Constitution of the Company

The Board of Directors of Uni Wall wishes to announce that the Company intends to seek its shareholders' approval to amend the Constitution of the Company at an Extraordinary General Meeting ("EGM") of the Company to be convened on a date to be announced later.

The details of the amendments along with the Notice of the EGM will be circulated to the shareholders in due course.

This announcement is dated 25 August 2020.

#### Announcement Info

<b>Company Name</b>	UNI WALL APS HOLDINGS BERHAD
<b>Stock Name</b>	UNIWALL
<b>Date Announced</b>	25 Aug 2020
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-24082020-00016