

## 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 Second Annual General Meeting ("2nd AGM")
Date of Meeting	19 Aug 2020
Time	11:30 AM
Venue(s)	Level ML (3) Sarawak Room, Putrajaya Marriott Hotel, IOI Resort City, 62502 Sepang Utara, Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	11 Aug 2020

## Resolutions

### 1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2019 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 RM100,000 to be divided amongst the Directors in such manner as the Directors may determine in respect of the period from 20 August 2020 until the conclusion of the next AGM of the Company.
Shareholder's Action	For Voting

### 3. Ordinary Resolution 2

Description	To re-elect Mr. Siew Choon Jern 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

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

#### 5. Ordinary Resolution 4

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

Please refer attachment below.

#### Attachments



[Uni Wall - Notice of 2nd AGM.pdf](#)

189.4 kB

#### Announcement Info

<b>Company Name</b>	UNI WALL APS HOLDINGS BERHAD
<b>Stock Name</b>	UNIWALL
<b>Date Announced</b>	27 Jul 2020
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-27072020-00030
<b>Corporate Action ID</b>	MY200727MEET0029