

# GENERAL MEETINGS: Outcome of Meeting

## UNI WALL APS HOLDINGS BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	13 Dec 2023
<b>Time</b>	02:30 PM
<b>Venue(s)</b>	Broadcast Venue Meeting Room, 15, Jalan Kesuma 2/3 Bandar Tasik Kesuma 43700 Semenyih, Selangor Malaysia
<b>Outcome of Meeting</b>	The Board of Directors of Uni Wall APS Holdings Berhad (the "Company") is pleased to announce that all the resolutions as set out in the Notice of the 5th Annual General Meeting ("5th AGM") dated 31 October 2023 were duly passed by way of show of hands at the 5th AGM held today, 13 December 2023.

This announcement is dated 13 December 2023.

## Voting Results

### 1. Ordinary Resolution 1

<b>Description</b>	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 5th AGM until the conclusion of the 6th AGM of the Company.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	7	0
<b>No. of Shares</b>	657,689,004	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 2. Ordinary Resolution 2

<b>Description</b>	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.	
<b>Shareholder's Action</b>	For Voting	

<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	7	0
<b>No. of Shares</b>	657,689,004	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 3. 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	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	7	0
<b>No. of Shares</b>	657,689,004	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 4. 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	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	7	0
<b>No. of Shares</b>	657,689,004	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

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#### Announcement Info

<b>Company Name</b>	UNI WALL APS HOLDINGS BERHAD
<b>Stock Name</b>	UNIWALL
<b>Date Announced</b>	13 Dec 2023
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-13122023-00009
<b>Corporate Action ID</b>	MY231213MEET0009