

GENERAL MEETINGS: Outcome of Meeting

UNI WALL APS HOLDINGS BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	16 Dec 2024
Time	02:30 PM
Venue(s)	Broadcast Venue Meeting Room, 15, Jalan Kesuma 2/3, Bandar Tasik Kesuma, 43700 Semenyih, Selangor. Malaysia
Outcome of Meeting	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 6th Annual General Meeting ("6th AGM") dated 30 October 2024 were duly passed by way of show of hands at the 6th AGM held today, 16 December 2024.

This announcement is dated 16 December 2024.

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Directors' fees and other benefits payable up to RM1,000,000.00 to be divided amongst the Directors in such manner as the Directors may determine in respect of the period from the 6th AGM until the conclusion of the 7th AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	5	0
No. of Shares	653,304,404	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Mr. Siow Hon Yuen 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	

Voted	For	Against
No. of Shareholders	5	0
No. of Shares	653,304,404	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

3. 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	
Voted	For	Against
No. of Shareholders	5	0
No. of Shares	653,304,404	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

4. 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	
Voted	For	Against
No. of Shareholders	5	0
No. of Shares	653,304,404	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

Announcement Info

Company Name	UNI WALL APS HOLDINGS BERHAD
Stock Name	UNIWALL
Date Announced	16 Dec 2024
Category	General Meeting
Reference Number	GMA-16122024-00005
Corporate Action ID	MY241216MEET0005