

GENERAL MEETINGS: Outcome of Meeting

UNI WALL APS HOLDINGS BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	22 Sep 2020
Time	02:30 PM
Venue(s)	Broadcast Venue 15, Jalan Kesuma 2/3, Bandar Tasik Kesuma, 43700 Semenyih, Selangor Malaysia
Outcome of Meeting	<p>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 Extraordinary General Meeting ("EGM") dated 28 August 2020 were duly passed by way of show of hands at the EGM held today, 22 September 2020.</p> <p>This announcement is dated 22 September 2020.</p>

Voting Results

1. Ordinary Resolution

Description	Proposed Bonus Issue	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	7	0
No. of Shares	348,240,752	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

2. Special Resolution

Description	Proposed Amendments to the Constitution of the Company	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	7	0
No. of Shares	348,240,752	0
% of Voted Shares	100.0000	0.0000

Result	Accepted
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 **Announcement Info**

Company Name	UNI WALL APS HOLDINGS BERHAD
Stock Name	UNIWALL
Date Announced	22 Sep 2020
Category	General Meeting
Reference Number	GMA-22092020-00004
Corporate Action ID	MY200922MEET0004