

GENERAL MEETINGS: Notice of Meeting

UNI WALL APS HOLDINGS BERHAD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	Uni Wall APS Holdings Berhad - Notice of Extraordinary General 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
Date of General Meeting Record of Depositors	14 Sep 2020

Resolutions

1. Ordinary Resolution

Description	Proposed Bonus Issue
Shareholder's Action	For Voting

2. Special Resolution

Description	Proposed Amendments to the Constitution of the Company
Shareholder's Action	For Voting

Please refer attachment below.

Attachments



[Uni Wall APS - EGM Notice_Appendix A_Administrative Guides.pdf](#)

318.4 kB



Announcement Info

Company Name

UNI WALL APS HOLDINGS BERHAD

Stock Name	UNIWALL
Date Announced	27 Aug 2020
Category	General Meeting
Reference Number	GMA-27082020-00048
Corporate Action ID	MY200827MEET0045