

# GENERAL MEETINGS: Notice of Meeting

## UNI WALL APS HOLDINGS BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Notice of Meeting
<b>Description</b>	Uni Wall APS Holdings Berhad - Notice of 6th Annual General Meeting ("AGM")
<b>Date of Meeting</b>	16 Dec 2024
<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>Date of General Meeting Record of Depositors</b>	05 Dec 2024

## Resolutions

### 1. For Information

<b>Description</b>	To receive the Audited Financial Statements for the financial year ended 30 June 2024 together with the Reports of the Directors and Auditors thereon.
<b>Shareholder's Action</b>	For Information Only

### 2. Ordinary Resolution 1

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

### 3. Ordinary Resolution 2

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

### 4. Ordinary Resolution 3

<b>Description</b>	To re-appoint Messrs. LUN as Auditors of the
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<b>Description</b>	to re-appoint messrs. ONY 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 AGM\\_Admin Guide\\_Proxy Form \(2024\).pdf](#)  
457.7 kB

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#### Announcement Info

<b>Company Name</b>	UNI WALL APS HOLDINGS BERHAD
<b>Stock Name</b>	UNIWALL
<b>Date Announced</b>	29 Oct 2024
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-28102024-00043
<b>Corporate Action ID</b>	MY241028MEET0043