

## OTHERS UNI WALL APS HOLDINGS BERHAD ("UNI WALL" OR THE "COMPANY") - Application for Extension of Time to hold the Fifth (5th) Annual General Meeting to be held in year 2023 pursuant to Section 340 of the Companies Act 2016

### UNI WALL APS HOLDINGS BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	UNI WALL APS HOLDINGS BERHAD ("UNI WALL" OR THE "COMPANY") - Application for Extension of Time to hold the Fifth (5th) Annual General Meeting to be held in year 2023 pursuant to Section 340 of the Companies Act 2016

Reference is made to the Company's announcement on 25 November 2022 relating to the change of its financial year end from 31 December 2022 to 30 June 2023.

The Board of Directors of the Company wishes to announce that the Company had on today received the approval from Companies Commission of Malaysia ("CCM") for the extension of time up to 31 December 2023 to hold the Fifth (5th) Annual General Meeting pursuant to Section 340 of the Companies Act 2016 ("the Application"). The Application was submitted to CCM on 8 December 2022.

This announcement is dated 29 December 2022.

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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 Dec 2022
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-29122022-00032