

GENERAL MEETINGS: Notice of Meeting

MINDA GLOBAL BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	MINDA GLOBAL BERHAD ("MINDA" OR "THE COMPANY") - Annual General Meeting
Date of Meeting	28 Jun 2021
Time	10:00 AM
Venue(s)	Lecture Halls 3 and 4, Level 4, Academic Block, University of Cyberjaya Campus, Persiaran Bestari, Cyber 11, 63000 Cyberjaya, Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	21 Jun 2021

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2020 together with the Directors and Auditors Reports thereon.
Shareholder's Action	For Information Only

2. Resolution 1

Description	To approve the payment of Directors fees and meeting allowances payable to the Non-Executive Directors from 29 June 2021 until the conclusion of the next Annual General Meeting of the Company.
Shareholder's Action	For Voting

3. Resolution 2

Description	To re-elect Tan Sri Datuk Wira Dr. Mohd Shukor Bin Mahfar who is retiring in accordance with Clause 103 of the Company's Constitution.
Shareholder's Action	For Voting

4. Resolution 3

Description	To re-elect Dato Tan Choon Hwa @ Esther Tan Choon Hwa who is retiring in accordance with Clause 103 of the Company's Constitution.
Shareholder's Action	For Voting

Shareholder's Action

For Voting

5. Resolution 4

Description

To re-appoint Messrs Baker Tilly Monteiro Heng PLT as the Company's Auditors for the ensuing year and to authorise the Directors to fix their remuneration.

Shareholder's Action

For Voting

6. Resolution 5

Description

Authority for Directors to Issue and Allot Shares Pursuant to Sections 75 and 76 of the Companies Act 2016

Shareholder's Action

For Voting

7. Special Resolution 1

Description

Proposed Amendments to the Constitution of the Company

Shareholder's Action

For Voting

8. For Information

Description

To transact any other business of the Company of which due notice shall be given in accordance with the Company's Constitution and the Act.

Shareholder's Action

For Information Only

Please refer attachment below.

Attachments

[Minda Global Berhad-Notice of 4th AGM.pdf](#)

107.6 kB

Announcement Info

Company Name	MINDA GLOBAL BERHAD
Stock Name	MINDA
Date Announced	27 May 2021
Category	General Meeting
Reference Number	GMA-25052021-00021
Corporate Action ID	MY210525MEET0019

