

GENERAL MEETINGS: Notice of Meeting

MINDA GLOBAL BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	MINDA GLOBAL BERHAD ("MINDA" OR "THE COMPANY") - Fifth Annual General Meeting
Date of Meeting	28 Jun 2022
Time	11:30 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 2022

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2021 together with the Directors and Auditors Reports thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve the payment of Directors fees and meeting allowances payable to the Non-Executive Directors from 29 June 2022 until the conclusion of the next Annual General Meeting of the Company.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Mr. Maha Ramanathan Palan who is retiring in accordance with Clause 103 of the Companys Constitution.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Tan Sri Datuk (Dr.) Rafiah Binti Salim who is retiring in accordance with Clause 103 of the Companys Constitution.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

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Description	To re-appoint Messrs Baker Tilly Monteiro Heng PLT as the Companys Auditors for the ensuing year and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

6. Ordinary 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. For Information

Description	To transact any other business of the Company of which due notice shall be given in accordance with the Companys Constitution and the Act.
Shareholder's Action	For Information Only

Please refer attachment below.

Attachments

[Minda Global Berhad-Notice of 5th AGM.pdf](#)
96.8 kB

Announcement Info

Company Name	MINDA GLOBAL BERHAD
Stock Name	MINDA
Date Announced	28 Apr 2022
Category	General Meeting
Reference Number	GMA-26042022-00053
Corporate Action ID	MY220426MEET0053