

GENERAL MEETINGS: Notice of Meeting

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of the 62nd Annual General Meeting
Date of Meeting	01 Nov 2023
Time	03:00 PM
Venue(s)	Auditorium Ground Floor, Menara Hong Leong No. 6, Jalan Damanlela, Bukit Damansara 50490 Kuala Lumpur Malaysia
Date of General Meeting Record of Depositors	24 Oct 2023

Resolutions

1. For Information

Description	To lay before the meeting the audited financial statements together with the reports of the Directors and Auditors thereon for the financial year ended 30 June 2023.
Shareholder's Action	For Information Only

2. Resolution 1

Description	To approve the payment of Director Fees of RM548,000/- (2022: RM542,493/-) for the financial year ended 30 June 2023, to be divided amongst the Directors in such manner as the Directors may determine and Directors Other Benefits of up to an amount of RM84,000/- from the Sixty-second Annual General Meeting ("AGM") to the Sixty-third AGM of the Company.
Shareholder's Action	For Voting

3. Resolution 2

Description	To re-elect YBhg Dato Mohamad Kamarudin Bin Hassan as a Director pursuant to the Company's Constitution.
Shareholder's Action	For Voting

4. Resolution 3

Description	To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
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Shareholder's Action

For Voting

5. Resolution 4

Description

To approve the authority to Directors to allot shares and waiver of pre-emptive rights.

Shareholder's Action

For Voting

6. Resolution 5

Description

To approve the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature with Hong Leong Company (Malaysia) Berhad, GuoLine Capital Assets Limited and persons connected with them.

Shareholder's Action

For Voting

7. Resolution 6

Description

To approve the proposed renewal of authority for the purchase of own shares by the Company.

Shareholder's Action

For Voting

Please refer attachment below.

Attachments

[MPI - 2023 AGM Notice.pdf](#)

51.6 kB

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	02 Oct 2023
Category	General Meeting
Reference Number	GMA-27092023-00015
Corporate Action ID	MY230927MEET0015