

GENERAL MEETINGS: Notice of Meeting

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of the 63rd Annual General Meeting
Date of Meeting	06 Nov 2024
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	29 Oct 2024

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 2024.
Shareholder's Action	For Information Only

2. Resolution 1

Description	To approve the payment of Director Fees of RM468,044/- (2023: RM548,000/-) for the financial year ended 30 June 2024, to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM70,000/- from the Sixty-third Annual General Meeting ("AGM") to the Sixty-fourth AGM of the Company.
Shareholder's Action	For Voting

3. Resolution 2

Description	To re-elect YBhg Datuk Kwek Leng San as a Director pursuant to the Company's Constitution.
Shareholder's Action	For Voting

4. Resolution 3

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Description	To re-elect Mr Manuel Zarauza Brandulas as a Director pursuant to the Company's Constitution.
Shareholder's Action	For Voting

5. Resolution 4

Description	To re-elect Ms Foo Ai Li as a Director pursuant to the Company's Constitution.
Shareholder's Action	For Voting

6. Resolution 5

Description	To re-elect Ms Jenifer Thien Bit Leong as a Director pursuant to the Company's Constitution.
Shareholder's Action	For Voting

7. Resolution 6

Description	To re-elect YBhg Datuk Wira Arham Bin Abdul Rahman as a Director pursuant to the Company's Constitution.
Shareholder's Action	For Voting

8. Resolution 7

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

9. Resolution 8

Description	To approve the authority to Directors to allot shares and waiver of pre-emptive rights.
Shareholder's Action	For Voting

10. Resolution 9

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

11. Resolution 10

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 - 2024 AGM Notice.pdf](#)
52.6 kB

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	04 Oct 2024
Category	General Meeting
Reference Number	GMA-02102024-00010
Corporate Action ID	MY241002MEET0010