

## GENERAL MEETINGS: Outcome of Meeting

### PRIVASIA TECHNOLOGY BERHAD

<b>Type of Meeting</b>	Annual General Meeting
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	24 Jun 2016
<b>Time</b>	10:00 AM
<b>Venue</b>	UNIT C-21-02, 2ND FLOOR, DATARAN 3 DUA (3 TWO SQUARE), NO.2, JALAN 19/1, 46300 PETALING JAYA, SELANGOR DARUL EHSAN.
<b>Outcome of Meeting</b>	<p>The Board of Directors of Privasia Technology Berhad ("the Company") is pleased to announce that at the Eighth Annual General Meeting (8th AGM) of the Company held on Friday, 24 June 2016, all the resolutions as set out in the Notice of 8th AGM dated 29 April 2016, were duly passed by the members of the Company.</p> <p>This announcement is dated 24 June 2016.</p>