

GENERAL MEETINGS: Notice of Meeting

PRIVASIA TECHNOLOGY BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of Twelfth Annual General Meeting ("12th AGM") The full text of the Notice 12th AGM and Administrative Guide are attached.
Date of Meeting	29 Jul 2020
Time	10:00 AM
Venue(s)	12th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim Seksyen 13, 46200 Petaling Jaya Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	21 Jul 2020

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2019 together with the Reports of the Directors and the Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To re-elect Dato' Mohamed Sharil Bin Mohamed Tarmizi who is retiring by rotation in accordance with Clause 165 of the Company's Constitution.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Puvanesan A/L Subenthiran who is retiring by rotation in accordance with Clause 165 of the Company's Constitution.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To approve the payment of Directors' Benefits for the period from 1 July 2020 until 30 June 2021
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To approve the payment of Directors' fees and benefits of its subsidiaries of RM52,160 for the financial year ended 31 December 2019.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	To approve the payment of Directors' fees up to an amount of RM318,000 for the period from 1 July 2020 until 30 June 2021.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	To re-appoint Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration
Shareholder's Action	For Voting

8. Ordinary Resolution 7

Description	To issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[Privasia Technology Berhad-Notice 12th AGM and Administrative Guide.pdf](#)
273.6 kB

Announcement Info

Company Name	PRIVASIA TECHNOLOGY BERHAD
Stock Name	PRIVA
Date Announced	29 Jun 2020
Category	General Meeting
Reference Number	GMA-24062020-00002
Corporate Action ID	MY200624MEET0002