

OTHERS Adventa Berhad ("the Company") - Proposed Renewal of and New Shareholders' Mandates for Recurrent Related Party Transactions of a Revenue or Trading Nature ("RRPTs") ("Proposed Renewal of and New RRPT Mandates")

ADVENTA BERHAD

Type	Announcement
Subject	OTHERS
Description	Adventa Berhad ("the Company") - Proposed Renewal of and New Shareholders' Mandates for Recurrent Related Party Transactions of a Revenue or Trading Nature ("RRPTs") ("Proposed Renewal of and New RRPT Mandates")

The Board of Directors of the Company wishes to announce that the Company proposed to seek shareholders' approval on the Proposed Renewal of and New RRPT Mandates at the forthcoming Twenty-First Annual General Meeting to be convened.

The existing authority for shareholders' mandate obtained on 23 June 2023 for the Company and its subsidiary companies to enter into RRPTs based on the terms set out in the Circular to Shareholders dated 28 April 2023, shall in accordance with Bursa Malaysia Securities Berhad Main Market Listing Requirements, lapse at the conclusion of the forthcoming Twenty-First Annual General Meeting, unless renewal is obtained from the shareholders of the Company at the forthcoming Twenty-First Annual General Meeting.

A Circular to Shareholders containing information on the Proposed Renewal of and New RRPT Mandates will be made available to the shareholders in due course.

This announcement is dated 8 April 2024.

Announcement Info

Company Name	ADVENTA BERHAD
Stock Name	ADVENTA
Date Announced	08 Apr 2024
Category	General Announcement for PLC
Reference Number	GA1-08042024-00008