

# OTHERS Adventa Berhad ("the Company") - Appointment of New External Auditors of the Company

## ADVENTA BERHAD

Type	Announcement
Subject	OTHERS
Description	Adventa Berhad ("the Company") - Appointment of New External Auditors of the Company


Reference is made to the announcement dated 6 September 2024.

The Board of Directors of the Company wishes to announce that the members of the Board had approved the Audit Committee's recommendation to appoint Messrs. PKF PLT ("PKF") as the new Auditors of the Company after assessing their suitability, objectivity, independence and proposed audit fees.

PKF has consented to act as the auditors of the Company pursuant to Section 264(5) of the Companies Act 2016 via their letter dated 26 September 2024. Hence, PKF has been appointed as the Auditors of the Company for the financial year ending 31 December 2024 and to hold office until the conclusion of the next annual general meeting of the Company.

This announcement is dated 1 October 2024.

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 Announcement Info	
Company Name	ADVENTA BERHAD
Stock Name	ADVENTA
Date Announced	01 Oct 2024
Category	General Announcement for PLC
Reference Number	GA1-06092024-00030