

GENERAL MEETINGS: Notice of Meeting

ADVENTA BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Adventa Berhad ("the Company") - Twenty-First Annual General Meeting
Date of Meeting	21 Jun 2024
Time	03:00 PM
Venue(s)	21, Jalan Tandang 51/205A, Seksyen 51, 46050 Petaling Jaya, Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	14 Jun 2024

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2023 together with the Reports of the Directors and the Auditors thereon.
Shareholder's Action	For Information Only

2. 1

Description	To approve the payment of Directors fees and benefits amounting to RM336,000/- for the financial year ending 31 December 2024.
Shareholder's Action	For Voting

3. 2

Description	To re-elect Encik Muhamad Yazdi bin Che Ya, the Director who retires pursuant to Clause 113 of the Company's Constitution and being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

4. 3

Description	To re-elect Mr. Low Chin Guan, the Director who retires pursuant to Clause 114 of the Company's Constitution and being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

5. 4

Description	To re-elect Ms. Kwek Siew Leng, the Director who retires pursuant to Clause 114 of the Company's Constitution and being eligible, has offered herself for re-election.
Shareholder's Action	For Voting

6. 5

Description	To re-appoint Moore Stephens Associates PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

7. 6

Description	Authority to Issue and Allot Shares pursuant to the Companies Act 2016 and Waiver of Pre-emptive Rights.
Shareholder's Action	For Voting

8. 7

Description	Proposed Renewal of and New Shareholders' Mandates for Recurrent Related Party Transactions of a Revenue or Trading Nature.
Shareholder's Action	For Voting

9. 8

Description	Waiver of Pre-emptive Rights for Issuance of New Shares under Employees Shares Option Scheme.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments



[Notice-21st AGM-21.06.2024.pdf](#)

145.8 kB



Announcement Info

Company Name	ADVENTA BERHAD
Stock Name	ADVENTA
Date Announced	29 Apr 2024
Category	General Meeting
Reference Number	GMA-26042024-00014
Corporate Action ID	MY240426MEET0014