

GENERAL MEETINGS: Notice of Meeting

PBA HOLDINGS BHD

Type of Meeting	General
Indicator	Notice of Meeting
Description	PBA Holdings Bhd. - Twenty-second Annual General Meeting (22nd AGM) The 22nd AGM will be conducted on a fully virtual basis via Remote Participation and Voting Facilities
Date of Meeting	20 Jun 2022
Time	10:00 AM
Venue(s)	Online Meeting Platform hosted on Securities Services e-Portal at https://sshsb.net.my/ provided by SS E Solutions Sdn Bhd (Domain Registration No. with MyNIC Berhad: D4A004360) in Malaysia
Date of General Meeting Record of Depositors	13 Jun 2022

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2021 together with the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve the payment of a single tier final dividend of 1.00 sen per share in respect of the financial year ended 31 December 2021.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect YB Dato' Ir. Haji Ahmad Zaki Yuddin Bin Abd Rahman who retires in accordance with Regulation 121 of the Company's Constitution and being eligible, offer himself for re-election.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect YB Tuan Zairil Khir Johari who retires in accordance with Regulation 121 of the Company's Constitution and being eligible, offer himself for re-election.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To re-elect YB Tuan Muhammad Faiz Bin Fadzil who retires in accordance with Regulation 121 of the Company's Constitution and being eligible, offer himself for re-election.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	To re-elect YBhg. Dato' Brian Tan Guan Hooi who retires in accordance with Regulation 121 of the Company's Constitution and being eligible, offer himself for re-election.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	To re-elect YB Dato' Dr. Ahmad Jailani Bin Muhamed Yunus who retires in accordance with Regulation 119 of the Company's Constitution and being eligible, offer himself for re-election.
Shareholder's Action	For Voting

8. Ordinary Resolution 7

Description	To re-elect Cik Lim Kim Suan who retires in accordance with Regulation 119 of the Company's Constitution and being eligible, offer herself for re-election.
Shareholder's Action	For Voting

9. Ordinary Resolution 8

Description	To approve the benefits payable to the Directors up to an amount of RM600,000.00 for the period from the conclusion of this Annual General Meeting until the next Annual General Meeting of the Company.
Shareholder's Action	For Voting

10. Ordinary Resolution 9

Description	To appoint Messrs. KPMG PLT as Auditors of the Company in place of the retiring auditors, Messrs. Grant Thornton Malaysia PLT for the financial year ending 31 December 2022 and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

11. Ordinary Resolution 10

Description	Proposed Renewal of Share Buy-Back Authority.
Shareholder's Action	For Voting

12. Ordinary Resolution 11

Description	Retention of YBhg. Dato' Agatha Foo Tet Sin as an Independent Non-Executive Director of the Company.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[PBA - Notice of 22nd AGM.pdf](#)
91.3 kB

Announcement Info

Company Name	PBA HOLDINGS BHD
Stock Name	PBA
Date Announced	28 Apr 2022
Category	General Meeting
Reference Number	GMA-24042022-00003
Corporate Action ID	MY220424MEET0003