

GENERAL MEETINGS: Outcome of Meeting

ADVENTA BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	23 Jun 2025
Time	03:00 PM

Venue(s)	21, Jalan Tandang 51/205A, Seksyen 51, 46050 Petaling Jaya, Selangor Darul Ehsan Malaysia
Outcome of Meeting	<p>The Board of Directors of Adventa Berhad (“the Company”) wishes to announce that all resolutions tabled at the Twenty-Second Annual General Meeting (“22nd AGM”) of the Company held today were duly approved by the shareholders of the Company.</p> <p>The voting in respect of the resolutions was carried out by way of poll and the results of the poll were validated by Commercial Quest Sdn. Bhd., the Independent Scrutineer appointed by the Company.</p> <p>The details of the poll results are set out below.</p> <p>This announcement is dated 23 June 2025.</p>

Voting Results

1. Resolution 1

Description	To approve the payment of Directors' fees and benefits amounting to RM336,000/- for the financial year ending 31 December 2025.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	61	5
No. of Shares	11,437,740	6,600
% of Voted Shares	99.9423	0.0577
Result	Accepted	

2. Resolution 2

Description	To re-elect Mr. Toh Seng Thong, 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	
Voted	For	Against
No. of Shareholders	67	1

No. of Shares	145,789,119	100
% of Voted Shares	99.9999	0.0001
Result	Accepted	

3. Resolution 3

Description	To re-elect Dato' Selwyn Vijayarajan Das, 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	
Voted	For	Against
No. of Shareholders	67	1
No. of Shares	145,789,119	100
% of Voted Shares	99.9999	0.0001
Result	Accepted	

4. Resolution 4

Description	To re-appoint PKF 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	
Voted	For	Against
No. of Shareholders	68	1
No. of Shares	145,789,219	100
% of Voted Shares	99.9999	0.0001
Result	Accepted	

5. Resolution 5

Description	Authority to Issue and Allot Shares pursuant to the Companies Act 2016 and Waiver of Pre-emptive Rights.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	62	6
No. of Shares	145,777,319	11,900
% of Voted Shares	99.9918	0.0082
Result	Accepted	

6. Resolution 6

Description	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	64	3

No. of Shares	12,612,840	300
% of Voted Shares	99.9976	0.0024
Result	Accepted	

Announcement Info

Company Name	ADVENTA BERHAD
Stock Name	ADVENTA
Date Announced	23 Jun 2025
Category	General Meeting
Reference Number	GMA-20062025-00007
Corporate Action ID	MY250620MEET0007