

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

ADVENTA BERHAD


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

The Board of Directors of the Company wishes to announce that the Company proposed to seek shareholders' approval on the Proposed Renewal of RRPT Mandate at the forthcoming Twentieth Annual General Meeting to be convened.

The existing authority for shareholders' mandate obtained on 23 June 2022 for the Company and its subsidiary companies to enter into RRPTs based on the terms set out in the Circular to Shareholders dated 17 May 2022, shall in accordance with Bursa Malaysia Securities Berhad Main Market Listing Requirements, lapse at the conclusion of the forthcoming Twentieth Annual General Meeting, unless renewal is obtained from the shareholders of the Company at the forthcoming Twentieth Annual General Meeting.

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

This announcement is dated 13 April 2023.

 Announcement Info	
Company Name	ADVENTA BERHAD
Stock Name	ADVENTA
Date Announced	13 Apr 2023
Category	General Announcement for PLC
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