

# GENERAL MEETINGS: Notice of Meeting

## ADVENTA BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Adventa Berhad ("the Company") - Twentieth Annual General Meeting
Date of Meeting	23 Jun 2023
Time	02:30 PM
Venue(s)	21, Jalan Tandang 51/205A, Seksyen 51, 46050 Petaling Jaya, Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	16 Jun 2023

## Resolutions

### 1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2022 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 RM327,360/- for the financial year ending 31 December 2023.
Shareholder's Action	For Voting

### 3. 2

Description	To re-elect Mr. Edmond Cheah Swee Leng, 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

### 4. 3

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.
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Shareholder's Action	For Voting
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#### 5.4

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

#### 6.5

Description	Authority to Issue and Allot Shares pursuant to the Companies Act 2016.
Shareholder's Action	For Voting

#### 7.6

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

#### 8.7

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-20th AGM-23.06.2023.pdf](#)  
145.1 kB

 Announcement Info	
Company Name	ADVENTA BERHAD
Stock Name	ADVENTA
Date Announced	27 Apr 2023
Category	General Meeting
Reference Number	GMA-20042023-00049
Corporate Action ID	MY230420MEET0048