

GENERAL MEETINGS: Notice of Meeting

ADVENTA BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Adventa Berhad ("the Company") - Twenty-Second Annual General 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
Date of General Meeting Record of Depositors	16 Jun 2025

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2024 together with the Reports of the Directors and the Auditors thereon.
Shareholder's Action	For Information Only

2. 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

3. 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

4. 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

5. 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

6. 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

7. 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

Please refer attachment below.

Attachments



[Notice-22nd AGM-23.06.2025.pdf](#)

57.2 kB

Announcement Info

Company Name	ADVENTA BERHAD
Stock Name	ADVENTA
Date Announced	29 Apr 2025
Category	General Meeting
Reference Number	GMA-28042025-00023
Corporate Action ID	MY250428MEET0023