

GENERAL MEETINGS: Notice of Meeting

ADVENTA BERHAD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	Adventa Berhad ("the Company") - Extraordinary General Meeting
Date of Meeting	15 Sep 2023
Time	02:30 PM
Venue(s)	No. 21, Jalan Tandang 51/205A, Seksyen 51, 46050 Petaling Jaya, Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	08 Sep 2023

Resolutions

1. 1

Description	Proposed Renounceable Rights Issue of up to 152,785,770 new ordinary shares in Adventa Berhad ("Adventa Share(s)" or "Share(s)") ("Rights Share(s)") on the basis of 1 Rights Share for every 1 existing Adventa Share held, on an entitlement date to be determined and announced later ("Proposed Rights Issue")
Shareholder's Action	For Voting

2. 2

Description	Proposed exemption under Subparagraph 4.08(1)(b) of the Rules on Take-overs, Mergers and Compulsory Acquisitions ("Rules") to Low Chin Guan and persons acting in concert with him ("PAC") from the obligation to undertake a mandatory take-over offer for all the remaining Adventa Shares not already owned by them pursuant to the Proposed Rights Issue ("Proposed Exemption")
Shareholder's Action	For Voting

Please refer attachment below.

Attachments



[Notice of EGM-28.08.2023.pdf](#)

159.3 kB



Announcement Info

Company Name	ADVENTA BERHAD
Stock Name	ADVENTA
Date Announced	25 Aug 2023
Category	General Meeting
Reference Number	GMA-23082023-00012
Corporate Action ID	MY230823MEET0012