

GENERAL MEETINGS: Notice of Meeting

ADVENTA BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of the Nineteenth Annual General Meeting ("19th AGM"). The 19th AGM will be held on a virtual basis at the Broadcast venue via remote participation through live stream and online voting.
Date of Meeting	23 Jun 2022
Time	10:30 AM
Venue(s)	Meeting Room of Adventa Berhad 21, Jalan Tandang 51/205A, Seksyen 51, 46050 Petaling Jaya, Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	17 Jun 2022

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2021 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 RM249,600/- for the financial year ending 31 December 2022.
Shareholder's Action	For Voting

3. 2

Description	To re-elect Dato' Selwyn Vijayarajan Das, the Director who retires pursuant to Clause 113 of the Company's Constitution and being eligible, have offered himself for re-election.
Shareholder's Action	For Voting

4. 3

Description	To re-elect Ms. Kwek Siew Leng, the Director who retires pursuant to Clause 114 of the Company's Constitution and being eligible, have offered herself for re-election.
Shareholder's Action	For Voting

5.4

Description	To re-appoint Messrs. 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	Retention of Mr. Toh Seng Thong as an Independent Non-Executive Director of the Company.
Shareholder's Action	For Voting

7.6

Description	Retention of Mr. Edmond Cheah Swee Leng as a Senior Independent Non-Executive Director of the Company.
Shareholder's Action	For Voting

8.7

Description	Authority to issue and allot shares pursuant to the Companies Act 2016.
Shareholder's Action	For Voting

9.8

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

10.9

Description	Proposed Establishment of an Employee Share Scheme, which comprises the Proposed Employees' Shares Option Scheme and the Proposed Share Grant Plan, of up to 15% of the total number of Issued Shares in the Company (excluding treasury shares, if any) ("Proposed ESS").
Shareholder's Action	For Voting

11. 10

Description	Proposed Allocation of ESS Awards to Low Chin Guan.
Shareholder's Action	For Voting

12. 11

Description	Proposed Allocation of ESS Awards to Kwek Siew Leng.
Shareholder's Action	For Voting

13. 12

Description	Proposed Allocation of ESS Awards to Toh Seng Thong.
Shareholder's Action	For Voting

14. 13

Description	Proposed Allocation of ESS Awards to Edmond Cheah Swee Leng.
Shareholder's Action	For Voting

15. 14

Description	Proposed Allocation of ESS Awards to Dato' Selwyn Vijayarajan Das.
Shareholder's Action	For Voting

16. 15

Description	Proposed Allocation of ESS Awards to Datuk Mark Victor Rozario.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments



[Notice-19th AGM.pdf](#)

147.7 kB



Announcement Info

Company Name	ADVENTA BERHAD
Stock Name	ADVENTA
Date Announced	13 May 2022
Category	General Meeting
Reference Number	GMA-11052022-00005
Corporate Action ID	MY220511MEET0005