

GENERAL MEETINGS: Notice of Meeting

PRIVASIA TECHNOLOGY BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Privasia Technology Berhad ("the Company") - Notice of Fourteenth Annual General Meeting ("14th AGM"). The 14th AGM of the Company will be conducted on a fully virtual basis through online meeting platform.
Date of Meeting	30 Jun 2022
Time	10:00 AM
Venue(s)	https://meeting.boardroomlimited.my (Domain Registration No. with MYNIC-D6A357657) provided by Boardroom Share Registrars Sdn Bhd Malaysia
Date of General Meeting Record of Depositors	23 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. Ordinary Resolution 1

Description	To re-elect the following Directors, who shall retire pursuant to Clause 165 of the Company's Constitution and being eligible, have offered themselves for re-election: i. Puvanesan a/l Subenthiran
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect the following Directors, who shall retire pursuant to Clause 165 of the Company's Constitution and being eligible, have offered themselves for re-election: ii. Haslinda Bt Hussein
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To approve the payment of Directors fees up to RM366,000 payable to the Directors of the Company from 1 July 2022 until the conclusion of the next AGM of the Company to be held in 2023.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To approve the payment of Directors benefits payable to the Directors of the Company up to RM50,000 from 1 July 2022 until the conclusion of the next AGM of the Company to be held in 2023.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	To approve the payment of Directors fees and benefits of the Company's subsidiaries of RM34,800 for the financial year ended 31 December 2021.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	To re-appoint Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

8. Ordinary Resolution 7

Description	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[Privasia - Notice of AGM and Administrative Guide.pdf](#)
1.3 MB

Company Name	PRIVASIA TECHNOLOGY BERHAD
Stock Name	PRIVA
Date Announced	28 Apr 2022
Category	General Meeting
Reference Number	GMA-25042022-00007
Corporate Action ID	MY220425MEET0007