

GENERAL MEETINGS: Notice of Meeting

COMINTEL CORPORATION BHD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Comintel Corporation Bhd ("Comcorp" or "the Company") Seventeenth ("17th") Annual General Meeting
Date of Meeting	21 Jul 2020
Time	11:00 AM
Venue(s)	Classics Ballroom, Holiday Villa Subang No. 9, Jalan SS12/1, Subang Jaya 47500 Petaling Jaya Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	13 Jul 2020

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 January 2020 together with the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve the payment of Directors Fees of RM120,000/- for the financial year ended 31 January 2020.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Mr Wong Mun Wai who retires pursuant to Regulation 119 of the constitution of the Company.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Mr Chong Chun Chieh who retires pursuant to Regulation 119 of the constitution of the Company.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To approve the Payment of Benefits Payable to the
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Description	To approve the Payment of Benefits Payable to the Directors under Section 230 (1) of the Companies Act 2016 for the period from 1 February 2020 to the conclusion of the next annual general meeting (AGM) or the expiration of the period within which the next AGM is required by law to be held or revoked/varied by resolution passed by the shareholders in a general meeting, whichever is the earliest.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	To re-appoint Messrs RSM Malaysia as Auditors of the Company and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	To approve the continuing in office of Ms Lee Chai Bee as an Independent Director of the Company as she has served as an Independent Director for more than twelve (12) years until the conclusion of the next Annual General Meeting in accordance with the Malaysian Code of Corporate Governance 2017.
Shareholder's Action	For Voting

8. Ordinary Resolution 7

Description	Authority to Directors to issue Shares pursuant to Section 75 and 76 of the Companies Act 2016
Shareholder's Action	For Voting

9. Ordinary Resolution 8

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

10. Ordinary Resolution 9

Description	Proposed Renewal of Authority for the Company to Purchase its Own Shares
Shareholder's Action	For Voting

Please refer attachment below.

Attachments



 **Announcement Info**

Company Name	COMINTEL CORPORATION BHD
Stock Name	COMCORP
Date Announced	30 Jun 2020
Category	General Meeting
Reference Number	GMA-27062020-00010
Corporate Action ID	MY200627MEET0010