

GENERAL MEETINGS: Outcome of Meeting

CC INTERNATIONAL BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	23 Jun 2023
Time	10:00 AM
Venue(s)	1st Floor, Training Room, 10-1, Jalan 2/114, Kuchai Business Centre, Off Jalan Klang Lama, 58200 Kuala Lumpur Malaysia
Outcome of Meeting	The Board of Directors of CC International Berhad (" the Company ") are pleased to announce that all resolutions tabled at the 7th Annual General Meeting have been duly passed by way of show of hands by the shareholders of the Company.

This announcement is dated 23 June 2023.

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Directors fees amounting to RM30,000.00 for the period from conclusion of the 7th Annual General Meeting until the next Annual General Meeting of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	4	0
No. of Shares	0	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Lam Kwai Soon who retires pursuant to Clause 110 of the Company's Constitution and is offering himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	4	0
No. of Shares	0	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-appoint Messrs. Tai, Yapp & Co PLT as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and to authorise the Directors to determine their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	4	0
No. of Shares	0	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

4. Ordinary Resolution 4

Description	Authority to allot and issue shares pursuant to Section 75 and Section 76 of the Companies Act 2016	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	4	0
No. of Shares	0	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

Announcement Info

Company Name	CC INTERNATIONAL BERHAD
Stock Name	CCIB
Date Announced	23 Jun 2023
Category	General Meeting
Reference Number	GMA-23062023-00004
Corporate Action ID	MY230623MEET0004