

# GENERAL MEETINGS: Notice of Meeting

## CC INTERNATIONAL BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Notice of Meeting
<b>Description</b>	CC INTERNATIONAL BERHAD - NOTICE OF 7TH ANNUAL GENERAL MEETING
<b>Date of Meeting</b>	23 Jun 2023
<b>Time</b>	10:00 AM
<b>Venue(s)</b>	1st Floor, Training Room, 10-1, Jalan 2/114, Kuchai Business Centre, Off Jalan Klang Lama, 58200 Kuala Lumpur Malaysia
<b>Date of General Meeting Record of Depositors</b>	19 Jun 2023

## Resolutions

### 1. For Information

<b>Description</b>	To receive the Audited Financial Statements for the financial year ended 31 December 2022 together with the Reports of the Directors and Auditors thereon.
<b>Shareholder's Action</b>	For Information Only

### 2. Ordinary Resolution 1

<b>Description</b>	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.
<b>Shareholder's Action</b>	For Voting

### 3. Ordinary Resolution 2

<b>Description</b>	To re-elect Lam Kwai Soon who retires pursuant to Clause 110 of the Company's Constitution and is offering himself for re-election.
<b>Shareholder's Action</b>	For Voting

### 4. Ordinary Resolution 3

<b>Description</b>	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.
<b>Shareholder's Action</b>	For Voting

## 5. Ordinary Resolution 4

<b>Description</b>	Authority to allot and issue shares pursuant to Section 75 and Section 76 of the Companies Act 2016
<b>Shareholder's Action</b>	For Voting

Please refer attachment below.

### Attachments

[Notice of AGM and Proxy Form \(7th AGM\).pdf](#)  
194.5 kB

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### Announcement Info

<b>Company Name</b>	CC INTERNATIONAL BERHAD
<b>Stock Name</b>	CCIB
<b>Date Announced</b>	24 May 2023
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-24052023-00007
<b>Corporate Action ID</b>	MY230524MEET0006