

General Meeting (v5)

Reference No. GMA-28052024-00006

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COMPANY INFORMATION SECTION			
Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement		
Company Name	CC INTERNATIONAL BERHAD		
Stock Name	CCIB		
Stock Code	03053		
Board	LEAP Market		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
CC INTERNATIONAL BERHAD		010-2056636	slyee@indahalliance.com
LAM KWAI SOON	Executive Director	012-456-3109	lam@chengco.com.my
TAN KOK SIONG	Joint Secretary	016-287-3151	kstan@indahalliance.com
THOO LOY HEE	Chief Financial Officer	016-276-2703	melissa@chengco.com.my

MAIN	
Corporate Action ID	MY240528MEET0006
Type Of Meeting	General
Indicator	Notice of Meeting
Description	CC INTERNATIONAL BERHAD - NOTICE OF 8TH ANNUAL GENERAL MEETING
Date Of Meeting	21 Jun 2024
Time	11:00 AM

Venues	
Address	
Address	1st Floor, Training Room, 10-1, Jalan 2/114, Kuchai Business Centre, Off Jalan Klang Lama, 58200 Kuala Lumpur Malaysia

Date Of General Meeting Record of Depositors (Pursuant to paragraph 7.16 (2) of the MAIN LR) (Pursuant to rule 7.16 (2) of the ACE LR)	14 Jun 2024
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Resolution		
Resolution	Description	Shareholders Action
For Information	To receive the Audited Financial Statements for the financial year ended 31 December 2023 together with the Reports of the Directors and Auditors thereon.	For Information Only
Ordinary Resolution 1	To approve the payment of Directors fees amounting to RM200,000.00 for the period from conclusion of the 8th Annual General Meeting until the next Annual General Meeting of the Company.	For Voting
Ordinary Resolution 2	To re-elect Ong Chee Seng, a Director of the Company, who retires pursuant to Clause 110 of the Company's Constitution and being eligible offer himself for re-election.	For Voting
Ordinary Resolution 3	To re-elect Suhaimi Bin Kamaralzaman, a Director of the Company, who retires pursuant to Clause 115 of the Company's Constitution and being eligible offer himself for re-election.	For Voting
Ordinary Resolution 4	To re-elect Gavin Tan Hunn Jinn, a Director of the Company, who retires pursuant to Clause 115 of the Company's Constitution and being eligible offer himself for re-election.	For Voting
Ordinary Resolution 5	To re-elect Y.A.M. Tunku Dato' Seri Nadzaruddin Ibni Almarhum Tuanku Ja'afar, a Director of the Company, who retires pursuant to Clause 115 of the Company's Constitution and being eligible offer himself for re-election.	For Voting
Ordinary Resolution 6	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.	For Voting
Ordinary Resolution 7	Authority to allot and issue shares pursuant to Section 75 and Section 76 of the Companies Act, 2016 and waiver of pre-emptive rights pursuant to Section 85 of the Companies Act, 2016	For Voting

Attachment(PDF format only)	No	File Name	Size
	1	CCIB 8th AGM Notice and Proxy Form.pdf	340.6KB