

# OTHERS PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

## AXTERIA GROUP BERHAD

Type	Announcement
Subject	OTHERS
Description	PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

The Board of Directors of Axteria Group Berhad ("the Company") wishes to announce that the Company will be seeking the approval of shareholders for the Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature at the forthcoming Annual General Meeting of the Company.

A Circular to Shareholders containing information of the above proposal will be despatched to the shareholders in due course.

This announcement is dated 17 March 2025.

Announcement Info	
Company Name	AXTERIA GROUP BERHAD
Stock Name	AXTERIA
Date Announced	17 Mar 2025
Category	General Announcement for PLC
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