

GENERAL MEETINGS: Notice of Meeting

AXTERIA GROUP BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of Twenty-Sixth (26th) Annual General Meeting ("AGM")
Date of Meeting	30 May 2025
Time	10:00 AM
Venue(s)	Event Hall, Daiman 18 Golf Club, No. 18, Jalan Pesona, Taman Johor Jaya, 81100 Johor Bahru, Johor Darul Takzim Malaysia
Date of General Meeting Record of Depositors	23 Apr 2025

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2024 together with the Reports of the Directors and the Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve the payment of Directors' Fees amounting to RM434,700 in respect of the financial year ending 31 December 2025 and up to the next AGM, to be paid monthly in arrears.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To approve payment of Directors' benefits of up to RM606,000 for the financial period from 1 July 2025 to 30 June 2026, to be paid monthly in arrears.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Mr. Woo Wai Onn @ Foo Wai Onn who retires in accordance with Clause 105(1) of the Company's Constitution.
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Shareholder's Action

For Voting

5. Ordinary Resolution 4

Description

To re-elect Ms. Ng Lee Thin who retires in accordance with Clause 105(1) of the Company's Constitution.

Shareholder's Action

For Voting

6. Ordinary Resolution 5

Description

To re-elect Mr. Kenny Woo Chi Yoong who retires in accordance with Clause 114 of the Company's Constitution.

Shareholder's Action

For Voting

7. Ordinary Resolution 6

Description

To re-appoint Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to determine their remuneration.

Shareholder's Action

For Voting

8. Ordinary Resolution 7

Description

Authority to Issue Shares and Waiver of Pre-Emptive Rights over Shares pursuant to the Companies Act 2016.

Shareholder's Action

For Voting

9. Ordinary Resolution 8

Description

Proposed Shareholders' Mandate for new Recurrent Related Party Transactions of Revenue or Trading Nature.

Shareholder's Action

For Voting

Please refer attachment below.

Attachments

[Axteria - Notice of 26th AGM.pdf](#)
39.7 kB

Company Name	AXTERIA GROUP BERHAD
Stock Name	AXTERIA
Date Announced	28 Apr 2025
Category	General Meeting
Reference Number	GMA-22042025-00015
Corporate Action ID	MY250422MEET0015