

# GENERAL MEETINGS: Notice of Meeting

## AXTERIA GROUP BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Notice of Meeting
<b>Description</b>	Notice of Twenty-Seventh (27th) Annual General Meeting ("AGM")
<b>Date of Meeting</b>	26 May 2026
<b>Time</b>	10:00 AM
<b>Venue(s)</b>	Event Hall, Daiman 18 Golf Club, No. 18, Jalan Pesona, Taman Johor Jaya, 81100 Johor Bahru, Johor Darul Takzim Malaysia
<b>Date of General Meeting Record of Depositors</b>	19 May 2026

## Resolutions

### 1. For Information

<b>Description</b>	To receive the Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of the Directors and the 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 RM434,700 in respect of the financial year ending 31 December 2026 and up to the next AGM, to be paid monthly in arrears.
<b>Shareholder's Action</b>	For Voting

### 3. Ordinary Resolution 2

<b>Description</b>	To approve payment of Directors' benefits of up to RM606,000 for the financial period from 1 July 2026 to 30 June 2027, to be paid monthly in arrears.
<b>Shareholder's Action</b>	For Voting

### 4. Ordinary Resolution 3

<b>Description</b>	To re-elect Mr. Kevin Low Ee Ming 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. Yap Yung Chien 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. Yau Yin Wee who retires in accordance with Clause 105(1) 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

Please refer attachment below.

**Attachments**

[Axteria\\_Notice of 27th AGM.pdf](#)  
49.2 kB

**Announcement Info**

<b>Company Name</b>	AXTERIA GROUP BERHAD
<b>Stock Name</b>	AXTERIA
<b>Date Announced</b>	26 Mar 2026
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-06032026-00005
<b>Corporate Action ID</b>	MY260306MEET0005