

GENERAL MEETINGS: Notice of Meeting

Amended Announcements

Please refer to the earlier announcement reference number: GMA-06032026-00005

AXTERIA GROUP BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of Twenty-Seventh (27th) Annual General Meeting ("AGM")
Date of Meeting	26 May 2026
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	19 May 2026

Resolutions

1. For Information

Description	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.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve the payment of Directors' Fees amounting to RM520,500 in respect of the financial year ending 31 December 2026 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 RM24,000 for the financial period from 1 July 2026 up to the next AGM, to be paid monthly in arrears.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Mr. Yak Boon Tiong who retires in accordance with Clause 114 of the Company's Constitution.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To re-elect Mr. Ku Chong Hong who retires in accordance with Clause 114 of the Company's Constitution.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	To re-elect Mr. Oh Bang Han who retires in accordance with Clause 114 of the Company's Constitution.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	To re-elect Dato' Sri Zaini Bin Jass who retires in accordance with Clause 114 of the Company's Constitution.
Shareholder's Action	For Voting

8. Ordinary Resolution 7

Description	To re-elect Mr. Wong Liang Huat who retires in accordance with Clause 114 of the Company's Constitution.
Shareholder's Action	For Voting

9. Ordinary Resolution 8

Description	To re-elect Dr. Dang Nguk Ling who retires in accordance with Clause 114 of the Company's Constitution.
Shareholder's Action	For Voting

10. Ordinary Resolution 9

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

11. Ordinary Resolution 10

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

[AGB - Notice of 27th AGM.pdf](#)
1.5 MB

Announcement Info

Company Name	AXTERIA GROUP BERHAD
Stock Name	AXTERIA
Date Announced	06 May 2026
Category	General Meeting
Reference Number	GMA-06052026-00008
Corporate Action ID	MY260306MEET0005