GENERAL MEETINGS: Notice of Meeting

SEG INTERNATIONAL BHD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of Thirty-Ninth Annual General Meeting ("39th AGM")
Date of Meeting	30 May 2025
Time	10:30 AM

Venue(s)	Level 2, Right Wing, SEGi University, No. 9, Jalan Teknologi, Taman Sains Selangor, Kota Damansara, PJU 5, 47810 Petaling Jaya, Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	20 May 2025

Resolutions

1. For Information

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

2. Ordinary Resolution 1

Description	To approve the payment of Directors' fees and Benefits.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Tan Sri Clement Hii Chii Kok who retires pursuant to Clause 87 of the Constitution of the Company.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Dato' Seri (Dr) Mohamed Azahari Bin Mohamed Kamil who retires pursuant to Clause 87 of the Constitution of the Company.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To elect Dato' John Tiong Tak Chong who retires pursuant to Clause 95 of the Constitution of the Company.
Shareholder’s Action	For Voting

6. Ordinary Resolution 5

Description	To elect Datin Adeline Hii Siew Ching who retires pursuant to Clause 95 of the Constitution of the Company.
Shareholder’s Action	For Voting

7. Ordinary Resolution 6

Description	To re-appoint Messrs. Ernst & Young PLT as Auditors of the Company and authorise the Directors to fix their remuneration.
Shareholder’s Action	For Voting

8. Ordinary Resolution 7

Description	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.
Shareholder’s Action	For Voting

9. Ordinary Resolution 8

Description	Proposed Renewal of Authority for the Purchase by SEG International Bhd of its Own Shares.
Shareholder’s Action	For Voting

10. Ordinary Resolution 9

Description	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of A Revenue or Trading Nature.
Shareholder’s Action	For Voting

Please refer attachment below.

Attachments

Notice of AGM and Adimistrative Guide.pdf
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