

General Meeting (v5)
Reference No. GMA-26022024-00003

RELEASED
Created by MERCURY SECURITIES GROUP BERHAD on 26 Feb 2024 at 10:48:46 AM
Submitted by MERCURY SECURITIES GROUP BERHAD on 27 Feb 2024 at 5:13:26 PM

Close Print

COMPANY INFORMATION SECTION

| | | | |
|--------------------------|--|--|--|
| Announcement Type | <input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement | Announcement reviewed by Sponsor | <input checked="" type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Not Applicable |
| Company Name | MERCURY SECURITIES GROUP BERHAD | Type of Sponsor | <input type="radio"/> Regularisation Sponsor <input checked="" type="radio"/> Admission Sponsor |
| Stock Name | MERSEC | Admission Sponsor : (Pursuant to Rule 4.27(2) of ACE LR) | PUBLIC INVESTMENT BANK BERHAD |
| Stock Code | 0285 | Sponsor | PUBLIC INVESTMENT BANK BERHAD |
| Board | ACE Market | | |

CONTACT DETAIL

| Contact Person | Designation | Contact No | Email Address |
|---------------------------------|-------------|--------------|-----------------------------------|
| MERCURY SECURITIES GROUP BERHAD | | 016-3960830 | mercurykl@mersec.com.my |
| Mark Ling Shen Jye | Others | 03-2783-9159 | Mark.Ling.SJ@my.tricorglobal.com |
| Soo Siew Peng | Others | 03-2783-9170 | Siew.Peng.Soo@my.tricorglobal.com |

MAIN

AUDIT LOGS

| | |
|----------------------------|--|
| Corporate Action ID | MY240226MEET0003 |
| Type Of Meeting | General |
| Indicator | Notice of Meeting |
| Description | MERCURY SECURITIES GROUP BERHAD - Notice of Third Annual General Meeting ("3rd AGM") |
| Date Of Meeting | 29 Mar 2024 |
| Time | 10:00 AM |

| Venues | |
|---------|--|
| Address | |
| Address | : Concorde Hotel Kuala Lumpur, Concorde Ballroom, Lobby Level, 2, Jalan Sultan Ismail, 50250 Kuala Lumpur Malaysia |

| | |
|--|-------------|
| Date Of General Meeting Record of Depositors (Pursuant to rule 7.16 (2) of the ACE LR) | 21 Mar 2024 |
|--|-------------|

| Resolution | | |
|------------------------|--|----------------------|
| Resolution | Description | Shareholders Action |
| For Information | To receive the Audited Financial Statements for the financial year ended 31 October 2023 together with the Reports of the Directors and Auditors thereon. | For Information Only |
| Ordinary Resolution 1 | To approve the payment of Director's fee to Dato' Baharon Bin Talib of RM8,000.00 per month for the period from 1 October 2023 until the next Annual General Meeting of the Company to be held in 2025. | For Voting |
| Ordinary Resolution 2 | To approve the payment of Director's fee to Mr. Chan Kim Hing of RM4,000.00 per month for the period from 1 October 2023 until the next Annual General Meeting of the Company to be held in 2025. | For Voting |
| Ordinary Resolution 3 | To approve the payment of Director's fee to Datin Chua Suat Khim of RM4,000.00 per month for the period from 1 October 2023 until the next Annual General Meeting of the Company to be held in 2025. | For Voting |
| Ordinary Resolution 4 | To approve the payment of Director's fee to Ms. Himahlini A/P M. Ramalingam @ Yalumallai of RM4,000.00 per month for the period from 1 October 2023 until the next Annual General Meeting of the Company to be held in 2025. | For Voting |
| Ordinary Resolution 5 | To approve the payment of Director's fee to Dato' A. Rahman Bin Safar of RM6,000.00 per month for the period from 19 September 2023 until the next Annual General Meeting of the Company to be held in 2025. | For Voting |
| Ordinary Resolution 6 | To approve the payment of Directors' benefits up to RM50,000.00 for the period from 1 October 2023 until the next Annual General Meeting of the Company to be held in 2025. | For Voting |
| Ordinary Resolution 7 | To re-elect Mr. Chan Kim Hing who is retiring by rotation in accordance with Clause 76(3) of the Constitution of the Company and, who being eligible, offer himself for re-election. | For Voting |
| Ordinary Resolution 8 | To re-elect Dato' A. Rahman Bin Safar who is retiring by rotation in accordance with Clause 76(3) of the Constitution of the Company and, who being eligible, offer himself for re-election. | For Voting |
| Ordinary Resolution 9 | To re-appoint Messrs. Grant Thornton Malaysia PLT as External Auditors of the Company for the financial year ending 31 October 2024 and to authorise the Board of Directors to fix their remuneration. | For Voting |
| Ordinary Resolution 10 | Authority to Issue and Allot Shares Pursuant to Sections 75 and 76 of the Companies Act 2016 and Waiver of Pre-Emptive Rights Pursuant to Section 85 of the Companies Act 2016 | For Voting |

Attachment(PDF format only)

| No | File Name | Size |
|----|--|---------|
| 1 | Notice of Third AGM and Administrative Guide.pdf | 174.1KB |