

## General Meeting (v5)

RELEASED

Created by TRICOR CORPORATE SERVICES SDN BHD 2 - COMMON on 25 Apr 2023 at 3:38:36 PM

Reference No. GMA-25042023-00044

Submitted by TRICOR CORPORATE SERVICES SDN BHD 2 on 27 Apr 2023 at 6:27:56 PM

COMPANY INFORMATION SECTION			
Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement		
Company Name	WELLSPIRE HOLDINGS BERHAD		
Stock Name	WELLS	Announcement reviewed by Sponsor	<input checked="" type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Not Applicable
Stock Code	0271	Type of Sponsor	<input type="radio"/> Regularisation Sponsor <input checked="" type="radio"/> Admission Sponsor
Board	ACE Market	Admission Sponsor : (Pursuant to Rule 4.27(2) of ACE LR)	TA SECURITIES HOLDINGS BERHAD
Submitting Secretarial Firm	TRICOR CORPORATE SERVICES SDN BHD	Sponsor	TA SECURITIES HOLDINGS BERHAD

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
TRICOR CORPORATE SERVICES SDN BHD 2		016-2090939	Bee.Hwee.Tan@my.tricorglobal.com
CHONG CUI SHAN	Others	03-27839171	Cui.Shan.Chong@my.tricorglobal.com
LIM YOU JING	Secretary	03-27839175	You.Jing.Lim@my.tricorglobal.com
LOW JUN SIM	Others	03-27839173	Jun.Sim.Low@my.tricorglobal.com

MAIN							
Corporate Action ID	MY230425MEET0044						
Type Of Meeting	General						
Indicator	Notice of Meeting						
Description	Wellspire Holdings Berhad - Notice of First Annual General Meeting ("1st AGM") The 1st AGM will be held virtually through live streaming and online remote voting from the Broadcast Venue						
Date Of Meeting	09 Jun 2023						
Time	10:00 AM						
<table border="1"> <thead> <tr> <th colspan="2">Venues</th> </tr> <tr> <th colspan="2">Address</th> </tr> </thead> <tbody> <tr> <td>Address</td> <td>Broadcast Venue Tricor Business Centre, Gemilang Room Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3 Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur Malaysia</td> </tr> </tbody> </table>		Venues		Address		Address	Broadcast Venue Tricor Business Centre, Gemilang Room Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3 Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur Malaysia
Venues							
Address							
Address	Broadcast Venue Tricor Business Centre, Gemilang Room Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3 Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur Malaysia						
Date Of General Meeting Record of Depositors (Pursuant to rule 7.16 (2) of the ACE LR)	02 Jun 2023						

Resolution		
Resolution	Description	Shareholders Action
For Information	To receive the Audited Financial Statements for the financial period from 6 August 2021 (date of incorporation) to 31 December 2022 together with the Reports of the Directors and Auditors thereon	For Information Only
Ordinary Resolution 1	Approval of the payment of Directors' fees of up to RM150,000 for the period from 15 March 2022 (date of appointment) until 31 December 2022	For Voting
Ordinary Resolution 2	Approval of the payment of Directors' fees of up to RM300,000 for the period from 1 January 2023 until the next Annual General Meeting of the Company to be held in 2024	For Voting
Ordinary Resolution 3	Approval of payment of Directors' benefits of up to RM19,500 for the period from 15 March 2022 (date of appointment) until 31 December 2022	For Voting
Ordinary Resolution 4	Approval of payment of Directors' benefits of up to RM100,000 for the period from 1 January 2023 until the next Annual General Meeting to be held in 2024	For Voting
Ordinary Resolution 5	To re-elect YHM Tengku Dato' Indera Abu Bakar Ahmad Bin Almarhum Tengku Tan Sri Abdullah who retires pursuant to Clause 77(2) and (5) of the Company's Constitution, as Director of the Company	For Voting
Ordinary Resolution 6	To re-elect Mr Mo Guopiao who retires pursuant to Clause 77(2) and (5) of the Company's Constitution, as Director of the Company	For Voting
Ordinary Resolution 7	To re-elect Madam Saranjit Wang who retires pursuant to Clause 77(2) and (5) of the Company's Constitution, as Director of the Company	For Voting
Ordinary Resolution 8	To re-elect Mr Kua Chin Teck who retires pursuant to Clause 77(2) and (5) of the Company's Constitution, as Director of the Company	For Voting
Ordinary Resolution 9	To re-elect Mr Tang Yuen Kin who retires pursuant to Clause 77(2) and (5) of the Company's Constitution, as Director of the Company	For Voting
Ordinary Resolution 10	To re-elect Puan Fazidah Bt Zakaria who retires pursuant to Clause 77(2) and (5) of the Company's Constitution, as Director of the Company	For Voting
Ordinary Resolution 11	To re-elect Ms Yang Shing Sing who retires pursuant to Clause 77(2) and (5) of the Company's Constitution, as Director of the Company	For Voting
Ordinary Resolution 12	To re-appoint Messrs BDO PLT as External Auditors of the Company and to authorise the Directors to fix their remuneration	For Voting
Special Resolution	Waiver of Pre-Emptive Rights pursuant to Section 85 of the Companies Act 2016	For Voting
Ordinary Resolution 13	Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016	For Voting
Ordinary Resolution 14	Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a	For Voting

Attachment(PDF format only)	No	File Name	Size	
	1	Wellspire_Notice of 1st AGM_Admin Guide.pdf	476.7KB	

Copyright © 2015 Bursa Malaysia Berhad 13.1.3.7. All rights reserved.  
Terms & Conditions of Use, Disclaimer and Linking Policy