

GENERAL MEETINGS: OUTCOME OF MEETING

PBA HOLDINGS BHD

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	29/06/2013
Time	11:00 AM
Venue	Pinang Ballroom, Traders Hotel, Magazine Road, 10300 Penang
Outcome of Meeting	<p>The Board of Directors of PBA Holdings Bhd ("PBAHB") wishes to announce that all the resolutions as prescribed in the Notice convening the Thirteenth Annual General Meeting ("13th AGM") dated 7 June 2013 were duly passed at the 13th AGM held at Pinang Ballroom, Traders Hotel, Magazine Road, 10300 Penang on Saturday, 29 June 2013 except for the following resolutions which were not tabled at the 13th AGM:-</p> <p>i) Resolution No. 5 - To re-elect Y.B. Dato' Faiza binti Zulkifli who retires in accordance with Article 114 of the Company's Articles of Association ; and</p> <p>ii) Resolution No. 7 - To re-appoint Encik Ahmed bin Chee who retires in accordance with Section 129 of the Companies Act, 1965.</p> <p>As both Y.B. Dato' Faiza binti Zulkifli and Encik Ahmed bin Chee had given notice to the Company that they would not seek for re-election as Director of teh Company, hence the above Resolution No. 5 and 7 were not tabled at the 13th AGM. Accordingly, both Y.B. Dato' Faiza binti Zulkifli and Encik Ahmed bin Chee have retired as Directors of PBAHB at the 13th AGM.</p>

Announcement Info

Company Name	PBA HOLDINGS BHD
Stock Name	PBA
Date Announced	1 Jul 2013
Category	General Meetings
Reference No	CS-130701-49790