

GENERAL MEETINGS: Notice of Meeting

Amended Announcements

Please refer to the earlier announcement reference number: GMA-23042021-00009

WHITE HORSE BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Due to the Covid-19 outbreak and part of the safety measures, the Company has decided that the Twenty-Third Annual General Meeting be conducted on a fully virtual basis via remote participation through live stream and online voting.
Date of Meeting	25 May 2021
Time	02:00 PM
Venue(s)	Broadcast venue at Meeting Room of Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur Malaysia
Date of General Meeting Record of Depositors	18 May 2021

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2020 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 RM150,000/- for the financial year ended 31 December 2020.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To approve the payment of benefits payable to the Non-Executive Directors up to an amount of RM180,000/- for the period from 26 May 2021 to the Twenty-Fourth Annual General Meeting of the Company in year 2022 pursuant to Section 230(1)(b) of the Companies Act 2016.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Mr. Liao Shen Hua who is retiring pursuant to Clause 123 of the Company's Constitution and being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To re-elect Mr. Liao Yuan Shun who is retiring pursuant to Clause 123 of the Company's Constitution and being eligible, has offered himself
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Constitution and being eligible, has offered himself for re-election.

Shareholder's Action For Voting

6. Ordinary Resolution 5

Description To re-elect Mr. Teo Swee Teng who is retiring pursuant to Clause 123 of the Company's Constitution and being eligible, has offered himself for re-election.

Shareholder's Action For Voting

7. Ordinary Resolution 6

Description To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.

Shareholder's Action For Voting

8. Ordinary Resolution 7

Description To approve the authority to issue shares pursuant to the Companies Act 2016.

Shareholder's Action For Voting

9. Ordinary Resolution 8

Description To approve the proposed renewal of existing shareholders' mandate for recurrent related party transactions of a revenue or trading nature.

Shareholder's Action For Voting

10. Ordinary Resolution 9

Description To approve the proposed renewal of authority for the Company to purchase its own shares.

Shareholder's Action For Voting

11. Ordinary Resolution 10

Description To approve the retention of Madam Rosita Yeo Swat Geok as Independent Non-Executive Director.

Shareholder's Action For Voting

Please refer attachment below.

Attachments

[Notification to Shareholders of a Fully Virtual Annual General Meeting and Admin Guide.pdf](#)
301.4 kB

Announcement Info

Company Name	WHITE HORSE BERHAD
Stock Name	WTHORSE
Date Announced	10 May 2021
Category	General Meeting

Reference Number GMA-07052021-00011

Corporate Action ID MY210423MEET0009