

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Thirteenth (13th) Annual General Meeting (AGM) of Cagamas Holdings Berhad (“the Company”) will be held at the Board Room, Level 32, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur on Wednesday, 3 June 2020 at 11.00 a.m. for the transaction of the following business:

AS ORDINARY BUSINESS

1	To receive the audited financial statements for the financial year ended 31 December 2019, together with the Reports of the Directors and Auditors thereon.	
2	To approve the payment of Directors’ Fees from the 13 th to the 14 th AGM as stated below, payable in a manner as the Directors may determine: (i) RM100,000 per annum for the Chairman of the Board; (ii) RM70,000 per annum for the Chairman of Board Committees; and (iii) RM70,000 per annum for the Members of the Board.	(Ordinary Resolution 1)
3	To approve the Directors’ benefits comprising meeting allowances payable to the Directors from the 13 th to the 14 th AGM as stated below: (i) RM5,000 per meeting for the Chairman of the Board/Chairman of Board Committee; and (ii) RM3,500 per meeting for each Member of the Board/Board Committees.	(Ordinary Resolution 2)
4	To re-elect Wan Hanisah binti Wan Ibrahim who is retiring by rotation pursuant to Articles 23.5 and 23.6 of the Company’s Constitution and being eligible, offers herself for re-election. Datuk George Ratilal who is also retiring by rotation pursuant to Articles 23.5 and 23.6 of the Company’s Constitution, has expressed his intention not to seek re-election. Hence, he will retain office until the conclusion of the 13 th AGM.	(Ordinary Resolution 3)
5	To re-elect Datuk Siti Zauyah binti Md Desa who is retiring pursuant to Article 23.2 of the Company’s Constitution and being eligible, offers herself for re-election.	(Ordinary Resolution 4)
6	To re-elect Chong Kin Leong who is retiring pursuant to Article 23.2 of the Company’s Constitution and being eligible, offers himself for re-election.	(Ordinary Resolution 5)
7	To appoint Messrs. PricewaterhouseCoopers PLT as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	(Ordinary Resolution 6)
8	To transact any other business of which due notice shall have been given in accordance with the Companies Act, 2016 and the Constitution of the Company.	

NOTICE OF ANNUAL GENERAL MEETING

(CONTINUED)

By Order of the Board

Malathi Gopalakrishna Menon (LS 0010458)
SSM Practising Certificate No. 202008001689
Company Secretary

Kuala Lumpur
4 May 2020

Notes

1. A member entitled to attend and vote at the meeting shall be entitled to appoint up to two (2) proxies to attend and vote on his behalf. A proxy need not be a member of the Company.
 2. Where a member appoints more than one (1) proxy, the appointments shall not be valid unless he specifies the proportions of his holdings to be represented by each proxy.
 3. The instrument appointing the proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing, or if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
 4. All Proxy Forms must be duly executed and deposited at the Registered Office of the Company at Level 32, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur not less than 48 hours before the time appointed for holding the meeting or adjourned meeting as the case may be.
-