

GENERAL MEETINGS: Notice of Meeting

GRAND CENTRAL ENTERPRISES BHD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Grand Central Enterprises Bhd The Forty-First ("41st") Annual General Meeting ("AGM") of the Company will be held at the Grand Hall, 10th Floor, Hotel Grand Continental, Jalan Belia / Jalan Raja Laut, 50350 Kuala Lumpur
Date of Meeting	28 Apr 2026
Time	09:30 AM
Venue(s)	Grand Hall 10th Floor, Hotel Grand Continental Jalan Belia / Jalan Raja Laut 50350 Kuala Lumpur Malaysia
Date of General Meeting Record of Depositors	21 Apr 2026

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the year ended 31 December 2025 together with the Reports of directors' and Auditors' thereon.
Shareholder's Action	For Information Only

2. Resolution 1

Description	To re-elect Tan Eng How
Shareholder's Action	For Voting

3. Resolution 2

Description	To re-elect Ling Chee Min
Shareholder's Action	For Voting

4. Resolution 3

Description	To re-elect Tan Hwa Lian
Shareholder's Action	For Voting

5. Resolution 4

Description	To re-elect Lim Kuan
Shareholder's Action	For Voting

6. Resolution 5

Description	To approve the payment of Directors' fees of RM172,000 and other benefits of up to RM400,000 for the period from 29 April 2026 until the next AGM.
Shareholder's Action	For Voting

7. Resolution 6

Description	To re-appoint Messrs Grant Thornton Malaysia PLT as Auditors of the Company to hold office until the conclusion of the next AGM at a fee to be determined by the Directors at a later date.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments



[GCE_\(Notice of AGM\) Bursa.pdf](#)
37.4 kB

Announcement Info

Company Name	GRAND CENTRAL ENTERPRISES BHD
Stock Name	GCE
Date Announced	27 Mar 2026
Category	General Meeting
Reference Number	GMA-19032026-00001
Corporate Action ID	MY260319MEET0001



GRAND CENTRAL ENTERPRISES BHD.

Registration No. 198401019138 (131696-V)
(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Forty-First ("41st") Annual General Meeting ("AGM") of the Company will be held at the Grand Hall, 10th Floor, Hotel Grand Continental, Jalan Belia/Jalan Raja Laut, 50350 Kuala Lumpur on Tuesday, 28 April 2026 at 9.30 a.m. to transact the following businesses:

1. To receive the Audited Financial Statements for the year ended 31 December 2025 together with the Reports of Directors' and Auditors' thereon. **[Refer to Explanatory Note (i)]**
2. To re-elect the following directors who retire in accordance with Clause 76 of the Company's Constitution, being eligible, offer themselves for re-election:
 - a) Tan Eng How **(Resolution 1)**
 - b) Ling Chee Min **(Resolution 2)**
3. To re-elect the following directors who retire in accordance with Clause 82 of the Company's Constitution, being eligible, offer themselves for re-election:
 - a) Tan Hwa Lian **(Resolution 3)**
 - b) Lim Kuan **(Resolution 4)**
4. To approve the payment of Directors' fees of RM172,000 and other benefits of up to RM400,000 for the period from 29 April 2026 until the next AGM. **(Resolution 5)**
5. To consider, and if thought fit, to pass the following resolution: **(Resolution 6)**
"THAT Messrs Grant Thornton Malaysia PLT, the retiring Auditors, be and are hereby re-appointed as Auditors of the Company to hold office until the conclusion of the next AGM at a fee to be determined by the Directors at a later date."
6. To transact any other business for which due notice shall have been given.

BY ORDER OF THE BOARD

TAN KOK AUN (MACS 01564) (SSM PC NO. 201908003805)
NIP CHEE SIEN (MAICSA 7066996) (SSM PC NO. 202008003954)

Company Secretaries

Kuala Lumpur,
30 March 2026

Notes:

1. A Member holding one thousand (1,000) ordinary shares or less may appoint only one (1) proxy to attend and vote at a general meeting who shall represent all the shares held by such Member. A Member holding more than one thousand (1,000) ordinary shares may appoint up to two (2) proxies to attend and vote at the same meeting. Where a Member appoints two (2) proxies, he shall specify the proportion of his shareholdings to be represented by each proxy.
2. Where a Member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
3. A proxy may but need not be a member of the Company.
4. The instrument appointing a proxy must be under the hand of the appointer or his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its seal or under the hand of any officer or attorney duly authorised.
5. The instrument appointing a proxy must be deposited at the Company's Registered Office at No. 3A, Mezzanine Floor, Jalan Ipoh Kecil, 50350 Kuala Lumpur, at least forty-eight (48) hours before the time for holding the meeting or at any adjournment thereof.
6. Depositor whose name appears on the Record of Depositors as at 21 April 2026 shall be regarded as member of the Company and entitled to attend and vote at the meeting or to appoint proxy(ies) to attend and vote at meeting.
7. All the resolutions set out in this Notice of 41st AGM shall be put to vote by poll.

EXPLANATORY NOTES

- (i) Agenda on Item 1 is meant for discussion only as the provision of Section 340 (1) (a) of the Companies Act 2016 does not require a formal approval of the shareholders, and hence is not put forward for voting.