# GENERAL MEETINGS: Outcome of Meeting

### **GRAND CENTRAL ENTERPRISES BHD**

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	26 Apr 2023
Time	09:30 AM
Venue(s)	The Grand 5 10th Floor, Hotel Grand Continental Jalan Belia / Jalan Raja Laut 50350 Kuala Lumpur Malaysia
Outcome of Meeting	Resolution 2 and Resolution 6 had been withdrawn as Mr. Lee Wai Kuen had indicated that he wished to retire from the Board and does not wish to seek for re-election.

## **Voting Results**

#### 1. Resolution 1

Description	To re-elect Mr. Tan Eng How.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	24	0
No. of Shares	147,294,671	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

#### 2. Resolution 2

Description	To re-elect Mr. Lee Wai Kuen	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	0	0
No. of Shares	0	0
% of Voted Shares	0.0000	0.0000
Result	Withdrawn/ Postponed	

#### 3. Resolution 3

Description	To approve the payment of Director benefits of up to RM1,100,000 for the next AGM.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	21	3
No. of Shares	147,284,161	10,510
% of Voted Shares	99.9929	0.0071
Result	Accepted	

#### 4. Resolution 4

Description	To re-appoint Messrs Grant Thornt Company to hold office until the cor be determined by the Directors at a	nclusion of the next AGM at a fee to
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	24	0
No. of Shares	147,294,671	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

#### 5. Resolution 5

Description	Ordinary Resolution - Retention of Director, Mr. Wong Tow Cheong.	Independent Non-Executive
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	24	0
No. of Shares	147,294,671	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

#### 6. Resolution 6

Description	Ordinary Resolution - Retention of I Mr Lee wai Kuen.	ndependent Non-Executive director,
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	0	0

No. of Shares	0	0
% of Voted Shares	0.0000	0.0000
Result	Withdrawn/ Postponed	

#### 7. Resolution 7

Description	Ordinary Resolution - Retention of Director, Mr. Lim Thian Loong.	Independent Non-Executive
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	24	0
No. of Shares	147,294,671	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

Please refer attachment below.

#### **Attachments**



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Announcement Info	
Company Name	GRAND CENTRAL ENTERPRISES BHD
Stock Name	GCE
Date Announced	26 Apr 2023
Category	General Meeting
Reference Number	GMA-11042023-00007
Corporate Action ID	MY230411MEET0007

Sompany Name	ype Of Meeting
Ö	Ty

Venue Of Meeting

Date & Time of Meeting

Votes Summary Report

Resolution (s)

To re-elect Tan Eng How

Resolution 1

GRAND CENTRAL ENTERPRISES BHD. Registration No. 198401019138 (131696-V)

THIRTY EIGHTH ("38th") ANNUAL GENERAL MEETING ("AGM")

cted GRAND 5, 10TH FLOOR, HOTEL GRAND CONTINENTAL, JALAN BELIA/JALAN RAJA LAUT, 50350 KUALA LUMPUR ON WEDNESDAY

26 APRIL 2023 AT 9:30 A.M.

	No. Of Shareholders	No. Of Shares	% of voted shares	(gunel) Accepted/Rejected
For	24	147,294,671	100.0000	
Against	0	0	0.0000	Accepted/Rejected
Valid Cast	24	147,294,671	100.0000	
Abstain	0	0		
Spoilt	0	0		
Total Cast	24	147,294,671		
For	22	147,194,271	100.0000	
Against	0	0	0.0000	Accepted/Rejected

Resolution 2 🕺

To re-elect Lee Wai Kuen

99,9929 0.0071 100,0000 10,510 147,284,161 147,294,671 24 7 Valid Cast Against For To approve the payment of Directors' fees of RM155,000 and other benefits of up to RM1, 100,000 for the period from 27

0 Q

147,294,671

24

0

Accepted/Rejected

100,0000

147,194,271

Valid Cast

Abstain

Spoilt

100,400

147,294,671

24

**Total Cast** 

**Total Cast** Abstain Spoilt

April 2023 until the next AGM.

Resolution 3

JAMM C

Signature of Scrutineers

Acknowledgement of the chairman of the meeting

Registration No. 108401010138 (121606-V)

: THIRTY EIGHTH ("38th") ANNUAL GENERAL MEETING ("AGM")

GRAND 5, 10TH FLOOR, HOTEL GRAND CONTINENTAL, JALAN BELIA/JALAN RAJA LAUT, 50350 KUALA LUMPUR ON WEDNESDAY

: 26 APRIL 2023 AT 9:30 A.M. Date & Time of Meeting

Venue Of Meeting Type Of Meeting

Company Name

To appoint Messrs Grant Thornton Malaysia PLT and to authorise the directors to fix their remuneration Votes Summary Report Resolution (s) Resolution 4

	No. Of Shareholders	No. Of Shares	% of voted	Accented / Rejected
				איניקליים איניקיים
For	24	147,294,671	100,0000	
Against	0	0	0.0000	Accepted/Rejected
Valid Cast	24	147,294,671	100.0000	
<b>Abstain</b>	0	0		
Spoilt	0	0		
<b>Fotal Cast</b>	24	147,294,671		

GRAND CENTRAL ENTER	Dogictration No. 10040404
Company Name	

RAISES BHD. Registration No. 198401019138 (131696-V) Type Of Meeting

THIRTY EIGHTH ("38th") ANNUAL GENERAL MEETING ("AGM")

GRAND 5, 10TH FLOOR, HOTEL GRAND CONTINENTAL, JALAN BELIA/JALAN RAJA LAUT, 50350 KUALA LUMPUR ON WEDNESDAY

Date & Time of Meeting

Venue Of Meeting

26 APRIL 2023 AT 9:30 A.M.

Resolution (s)

Votes Summary Report

Accepted/Rejected 100.0000 % of voted shares No. Of Shares Shareholders No. Of

0 143,129,061 143,129,061 0 က Valid Cast Against Abstain For To retain Independent Non-Executive Director, Wong Tow Tier 1 - Large Holders Resolution 5 Cheong

0.000.0

100.0000

0

0 0 Carried/Not Carried

100.0000 0.0000 100.00

4,165,610

143,129,061

က

**Total Cast** 

Spoilt

Tier 2 - Other Holders

7 Against For Resolution 5

To retain Independent Non-Executive Director, Wong Tow Cheong

0 4,165,610 4,165,610 147,294,671 7 24 0 7 Valid Cast **Total Cast** Grand Total Cast (Tier 1 + Tier 2) Abstain Spoilt

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Signature of Scrutineers

Acknowledgement of the chairman of the meeting

GRAND CENTRAL ENTERPRISES BHD. Registration No. 198401019138 (131696-V) THIRTY EIGHTH ("38th") ANNUAL GENERAL MEETING ("AGM")

GRAND 5, 10TH FLOOR, HOTEL GRAND CONTINENTAL, JALAN BELIA/JALAN RAJA LAUT, 50350 KUALA LUMPUR ON WEDNESDAY

: 26 APRIL 2023 AT 9:30 A.M.

Date & Time of Meeting

Venue Of Meeting Type Of Meeting

Company Name

A A A To retain/Independent Non-Executive Director, Lee Wai Kuen Votes Summary Report Resolution (s) Resolution 6

	No. Of Shareholders	No. Of Shares	% of voted shares	Accepted/Rejected
For	22	147,194,271	100.0000	
Against	0	0	0.0000	Accepted/Rejected
Valid Cast	22	147,194,271	100.0000	
Abstain	2	100,400		
Spoilt	0	0		
Total Cast	24	147,294,671		



Signature of Scrutineers

GRAND CENTRAL ENTERPRISES BHD.	Doctory of total total and total of the state of the stat
Company Name	

Registration No. 198401019138 (131696-V)

: THIRTY EIGHTH ("38th") ANNUAL GENERAL MEETING ("AGM")

GRAND 5, 10TH FLOOR, HOTEL GRAND CONTINENTAL, JALAN BELIA/JALAN RAJA LAUT, 50350 KUALA LUMPUR ON WEDNESDAY

Date & Time of Meeting : 26 APRIL 2023 AT 9:30 A.M.

Type Of Meeting Venue Of Meeting Votes Summary Report
Resolution (s)
Tier 1 - Large Holders

To retain Independent Non-Executive Director, Lim Thian

Resolution 7

Loong

	No. Of		% of voted	
	Shareholders	No. Of Shares	shares	Accepted/
For	က	143,129,061	100.0000	
Against	0	0	0.0000	
Valid Cast	က	143,129,061	100.0000	
Abstain	0	0		
Spoilt	0	0		
Total Cast	က	143,129,061		Carried/

/Rejected

/Not Carried

Tier 2 - Other Holders	Resolution 7

	147,294,671	24	er 1 + Tier 2)	Grand Total Cast (Tier 1 + Tier 2)
	4,165,610	21	Total Cast	
	0	0	Spoilt	
	0	0	Abstain	
100.00	4,165,610	21	Valid Cast	
0.0000	0	0	Against	ve Director, Lim Thian
100,0000	4,165,610	21	For	

Reg. No. (1994) 1025328 No. (311007-M)

Signature of Scrutimeers

Acknowledgement of the chairman of the meeting