

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Outcome of Meeting	Resolution 2 and Resolution 6 had been withdrawn as Mr.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Result	Withdrawn/ Postponed	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 Directors' fee of RM155,000 and other benefits of up to RM1,100,000 for the period from 27 April 2023 until 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 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	
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 Independent Non-Executive Director, Mr. Wong Tow Cheong.	
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 Independent Non-Executive director, 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Result	Withdrawn/ Postponed	

7. Resolution 7

Description	Ordinary Resolution - Retention of Independent Non-Executive Director, Mr. Lim Thian Loong.	
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

Company Name : **GRAND CENTRAL ENTERPRISES BHD.**
 Registration No. 198401019138 (131696-V)
 Type Of Meeting : **THIRTY EIGHTH ("38th") ANNUAL GENERAL MEETING ("AGM")**
 Venue Of Meeting : **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.**

Votes Summary Report

Resolution (s)

Resolution 1

To re-elect Tan Eng How

	No. Of Shareholders	No. Of Shares	% of voted shares	Accepted/Rejected
For	24	147,294,671	100.0000	<i>Carried</i>
Against	0	0	0.0000	
Valid Cast	24	147,294,671	100.0000	
Abstain	0	0		
Spoilt	0	0		
Total Cast	24	147,294,671		

Resolution 2

To re-elect Lee Wai Kuen

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

Resolution 3

To approve the payment of Directors' fees of RM155,000 and other benefits of up to RM1,100,000 for the period from 27 April 2023 until the next AGM.

	No. Of Shareholders	No. Of Shares	% of voted shares	Accepted/Rejected
For	21	147,284,161	99.9929	<i>Carried</i>
Against	3	10,510	0.0071	
Valid Cast	24	147,294,671	100.0000	
Abstain	0	0		
Spoilt	0	0		
Total Cast	24	147,294,671		



[Signature]
 Signature of Scrutineers

Company Name : **GRAND CENTRAL ENTERPRISES BHD.**
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Votes Summary Report

Resolution (s)

Resolution 4

To appoint Messrs Grant Thornton Malaysia PLT and to authorise the directors to fix their remuneration

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



[Handwritten Signature]

Signature of Scrutineers

Acknowledgement of the chairman of the meeting

Company Name : **GRAND CENTRAL ENTERPRISES BHD.**
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Votes Summary Report

Resolution (s)

Tier 1 - Large Holders

Resolution 5

To retain Independent Non-Executive Director, Wong Tow Cheong

	No. Of Shareholders	No. Of Shares	% of voted shares	Accepted/Rejected
For	3	143,129,061	100.0000	
Against	0	0	0.0000	
Valid Cast	3	143,129,061	100.0000	
Abstain	0	0		
Spoilt	0	0		
Total Cast	3	143,129,061		Carried/Not Carried

Tier 2 - Other Holders

Resolution 5

To retain Independent Non-Executive Director, Wong Tow Cheong

For	21	4,165,610	100.0000	
Against	0	0	0.0000	
Valid Cast	21	4,165,610	100.00	
Abstain	0	0		
Spoilt	0	0		
Total Cast	21	4,165,610		
Grand Total Cast (Tier 1 + Tier 2)	24	147,294,671		



[Signature]
 Signature of Scrutineers

Company Name

Type Of Meeting

Venue Of Meeting

Date & Time of 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.

Votes Summary Report

Resolution (s)

Resolution 6

To retain/Independent Non-Executive Director, Lee Wai Kuen

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



Signature of Scrutineers

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Votes Summary Report

Resolution (s)

Tier 1 - Large Holders

Resolution 7

To retain Independent Non-Executive Director, Lim Thian Loong

	No. Of Shareholders	No. Of Shares	% of voted shares	Accepted/Rejected
For	3	143,129,061	100.0000	
Against	0	0	0.0000	
Valid Cast	3	143,129,061	100.0000	
Abstain	0	0		
Spoilt	0	0		
Total Cast	3	143,129,061		Carried/Not Carried

Tier 2 - Other Holders

Resolution 7

To retain Independent Non-Executive Director, Lim Thian Loong

For	21	4,165,610	100.0000	
Against	0	0	0.0000	
Valid Cast	21	4,165,610	100.00	
Abstain	0	0		
Spoilt	0	0		
Total Cast	21	4,165,610		
Grand Total Cast (Tier 1 + Tier 2)	24	147,294,671		



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