

MULTIPLE PROPOSALS GRAND CENTRAL ENTERPRISES BHD ("GCE" or "Company") - Proposed Authority to Issue Shares and Proposed Amendments to the Articles of Association

GRAND CENTRAL ENTERPRISES BHD

Type	Announcement
Subject	MULTIPLE PROPOSALS
Description	GRAND CENTRAL ENTERPRISES BHD ("GCE" or "Company") - Proposed Authority to Issue Shares and Proposed Amendments to the Articles of Association

The Board wishes to announce that the Company is proposing to seek the approval from its shareholders for the following proposals at the forthcoming Twenty Eighth Annual General Meeting of GCE:

1. Proposed authority to issue shares pursuant to Section 132D of the Companies Act, 1965 ("Proposed Authority to Issue Shares"); and
2. Proposed amendments to the Articles of Association of the Company in line with the amendments to Chapter 7 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Proposed Amendments to the Articles of Association")