

OTHERS Grand Central Enterprises Bhd ("the Company") - Administrative Guide for Shareholders/Proxies Attending the Thirty Fifth Annual General Meeting ("35th AGM")

GRAND CENTRAL ENTERPRISES BHD

Type	Announcement
Subject	OTHERS
Description	Grand Central Enterprises Bhd ("the Company") - Administrative Guide for Shareholders/Proxies Attending the Thirty Fifth Annual General Meeting ("35th AGM")

We refer to the Notice of the 35th AGM of the Company announced on 10 July 2020.

The Company had on 13 July 2020 sent out to Shareholders of the Company a Notification Letter, Notice of the 35th AGM, Form of Proxy and Administrative Guide for their information.

The Malaysian National Security Council ("MKN") had on 15 July 2020 issued a revised Standard Operation Procedures ("SOP") for government and private events, including meetings. MKN has removed the restriction on age of attendees to attend the government and private events.

In regard to the revised SOP, the Company wishes to announce that the Company will remove the age restriction in the Administrative Guide and all the registered shareholders whose name appear in the Record of Depositors on 29 July 2020 shall be eligible to attend the 35th AGM.

Any update on the 35th AGM will be announced on the Bursa Malaysia Securities Berhad ("Bursa") and the shareholders are advised to check the Company's announcement(s) made via Bursa regularly.

This announcement is dated 20 July 2020.

Announcement Info

Company Name	GRAND CENTRAL ENTERPRISES BHD
Stock Name	GCE
Date Announced	20 Jul 2020
Category	General Announcement for PLC
Reference Number	GA1-20072020-00025