

GENERAL MEETINGS: OUTCOME OF MEETING

GRAND CENTRAL ENTERPRISES BHD

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| Type of Meeting | AGM |
| Indicator | Outcome of Meeting |
| Date of Meeting | 22/04/2014 |
| Time | 09:30 AM |
| Venue | The Grand Hall, 10th Floor, Hotel Grand Continental, Jalan Belia/Jalan Raja Laut, 50350 Kuala Lumpur. |
| Outcome of Meeting | <p>The Board of Directors of Grand Central Enterprises Bhd wish to announce that all the resolutions stated in the Notice dated 31 March 2014 were approved by the shareholders at the Twenty Ninth Annual General Meeting of the Company except on the Resolution 6 in relation to the re-appointment of Tan Sri Dato Sri Abang Haji Ahmad Urai Bin Datu Hakim Abang Haji Mohideen pursuant to Section 129 (6) of the Companies Act, 1965.</p> <p>Tan Sri Dato Sri Abang Haji Ahmad Urai has given a letter indicating that he does not wish to seek for re-appointment, hence Resolution 6 was not tabled for approval at the Annual General Meeting.</p> |

Announcement Info

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| Company Name | GRAND CENTRAL ENTERPRISES BHD |
| Stock Name | GCE |
| Date Announced | 22 Apr 2014 |
| Category | General Meetings |
| Reference No | CA-140422-00FEB |