



EITA Resources Berhad

19th Annual General Meeting – 24 Mar 2015



On Tuesday, 24th March 2015, EITA Resources Berhad held its 19th Annual General Meeting at Holiday Inn, Glenmarie, Shah Alam.

The AGM commenced on time at 10:30am when the quorum was achieved with our Chairman, Dato' Siow chairing the AGM proceedings.

Dato's Siow invited Mr. Fu Wing Hoong, EITA's Group MD to give his opening remarks on the Group's performance for FY2014 and the its future prospects. Towards the end of his speech, Mr. Fu remarked "...my appreciation to my fellow EITA colleagues for their dedication and hard work in achieving a commendable 2014 performance. Rest assured, the EITA team is committed and will continue to strive to build and grow our company together."



There were seven (7) items on the agenda with all the resolutions accepted.

- 1. To receive the Audited Financial Statements of the Company for the Financial Year Ended 30 September 2014 together with the reports of the directors and auditors thereon.*
- 2. To approve the payment Final Single-tier dividend of 2.0 sen per share for the Financial Year ended 30 September 2014.*
- 3. To approve the payment of directors' fees for the Financial Year ended 30 September 2014.*
- 4. To re-elect the following directors who retire in accordance with Article 103 of the Company's Articles of Association (Mr. Chong Yoke Peng, Mr. Lee Peng Sian, Mr. Chia Lik Khai).*
- 5. To re-appoint Messrs. KPMG as auditors of the Company until the conclusion of the next AGM and to authorize the directors to fix their remuneration.*
- 6. Ordinary Resolution 1. General authority for the directors to issue shares pursuant to Section*



132D of the Companies Act, 1965.

7. Ordinary Resolution 2. Proposed share buy-back by the company up to 10% of the total issued and paid-up ordinary share capital of EITA Resources Bhd.

This round there were only a few questions on the company's financial performance from the shareholders which were aptly addressed by Mr. Fu Wing Hoong, EITA Group MD.



The AGM ended around 11:15am. Light refreshment was served at the ballroom foyer. Those present had the opportunity to mingle and socialize.

Several press media (Sin Chew Press, The Edge, Focus Malaysia) were present to cover this AGM. A brief interview session was organized with Mr. Fu Wing Hoong, EITA Group MD. The press key coverage were on EITA securing the MRT projects and prospects moving forward.



On the same day of the AGM, after lunch, a special meeting was planned for the Board with Mr. Fu and the various business units presenting their forecast and strategic plans to achieve EITA's Vision 2020.

This is the 2nd year running for this Strategic Presentation. It was a valuable session with good feedback from the directors.

