

General Meeting (v2)

Reference No. GMA-14012016-00004

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Submitted by EPSILON ADVISORY SERVICES SDN BHD on 14 J

COMPANY INFORMATION SECTION

Announcement Type New Announcement Amended
Announcement**Company Name** KESM INDUSTRIES BERHAD**Stock Name** KESM**Stock Code** 9334**Board** Main Market**Submitting Secretarial Firm** EPSILON ADVISORY SERVICES SDN BHD

CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
EPSILON ADVISORY SERVICES SDN BHD		012-3885312	feisan@epsilonas.com
LEONG OI WAH	Director	012-2353586	oiwah@epsilonas.com

MAIN

AUDIT LOGS

Type Of Meeting Annual General Meeting

Indicator Outcome of Meeting

Date Of Meeting 14 Jan 2016

Time 10:30 AM

Venue Spectrum, Level 3A, Connexion@Nexus, Bangsar South City,
No. 7, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia

Outcome of Meeting

The Board of Directors of KESMI wishes to announce that at the AGM held today, all the resolutions tabled were passed by the shareholders present.

Attachment(PDF format only)

No	File Name	Size
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