



General Announcement

Form Version 7 (Enhanced)

Submitted

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Reference No CA-110110-54250

Company Information

Main Market Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable) Epsilon Advisory Services Sdn Bhd

* **Company name** KESM INDUSTRIES BERHAD

* **Stock name** KESM

* **Stock code** 9334

* **Contact person** Ms Leong Oi Wah

* **Designation** Company Secretary

* **Contact number** 03-7803 1126

E-mail address lucasong@epsilonas.com

Type * Announcement

Subject *: KESM INDUSTRIES BERHAD ("KESMI")
- Thirty-Ninth Annual General Meeting ("39th AGM") and Extraordinary General Meeting ("EGM")

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

Contents *-

(This field is to be used for the summary of the announcement)

The Board of Directors of KESMI wishes to announce that at the 39th AGM and EGM held today, all the resolutions tabled were passed by the shareholders present.

Announcement Details :-

(This field is for the details of the announcement, if applicable)

Attachment(s):- (please attach the attachments here)

- No Attachment Found -

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement: