

Kelington Group Berhad

Shareholders Meeting Details

Date : 23 October 2024, 10:00 a.m.
Location : Lot 9-11, Menara Sentral Vista, No. 150, Jalan Sultan Abdul Samad, Brickfields, 50470 Kuala Lumpur.
Voting Platform: <https://www.dvote.my>

Summary Resolutions

Vote

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1	Proposed acquisition of the remaining 9.29% equity interest in Ace Gases Sdn Bhd for a purchase consideration of RM35,692,893 to be satisfied via a combination of RM10,079,482 in cash and RM25,613,411 via the issuance of 7,590,958 new ordinary shares in KGB ("KGB share(s)" or "share(s)") ("Consideration Share(s)") at an issue price of RM3.3742 per share ("Proposed Acquisition").	FOR