



General Announcement

Form Version **8.1 (Enhanced)**

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Reference No CA-120104-60605

Submitted

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 *: **GENERAL MEETINGS**
OUTCOME OF MEETING

Description *:-

(Note : Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)

KESM INDUSTRIES BERHAD ("KESMI")

- Fortieth Annual General Meeting ("40th AGM") and Extraordinary General Meeting ("EGM")

The Board of Directors of KESMI wishes to announce that at the 40th AGM and EGM held today, all the resolutions tabled were passed by the shareholders present.

Announcement Details/Table Section :-

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

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

- No Attachment Found -

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