

General Announcement
Reference No **AH-090825-35391**

Submitting Merchant Bank : N/A
Company Name : **ATLAN HOLDINGS BERHAD**
Stock Name : ATLAN
Date Announced : 27/08/2009

Type : Announcement
Subject : TWENTIETH ANNUAL GENERAL MEETING ("20th AGM")

Contents : ATLAN HOLDINGS BHD. ("ATLAN" or "Company") wishes to inform that at the 20th AGM of the Company held on 27 August 2009, all the resolutions were duly passed:-

- 1) Adoption of Audited Financial Statements for the financial year ended 28 February 2009 together with the Directors' and Auditors' Reports thereon.
- 2) Payment of Directors' fees for the financial year ended 28 February 2009.
- 3) Re-election of Dato' Sri Adam Sani bin Abdullah, who retired in accordance with the Company's Articles of Association.
- 4) Re-election of Tengku Abdul Rahman ibni Sultan Haji Ahmad Shah Al-Mustain Billah, DK II, SSAP, who retired in accordance with the Company's Articles of Association.
- 5) Re-appointment of Dato' Ong Kim Hoay, who retired in accordance with Section 129 of the Companies Act, 1965.
- 6) Re-appointment of Mohd Sharif bin Hj Yusof, who retired in accordance with Section 129 of the Companies Act, 1965.
- 7) Re-appointment of Messrs Wong Liu & Partners as Auditors and authority to Directors to fix their remuneration.
- 8) Ordinary Resolution - Authority to allot and issue shares in general pursuant to Section 132D of the Companies Act, 1965.