

GENERAL MEETINGS: Notice of Meeting

CROESUS IT HOLDINGS BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Croesus IT Holdings Berhad First Annual General Meeting
Date of Meeting	26 Jun 2026
Time	10:00 AM
Venue(s)	No. 78, 3rd Floor Wisma Hing, Jalan SS2/72, 47300 Petaling Jaya, Selangor Malaysia

Date of General Meeting Record of Depositors 18 Jun 2026

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve the payment of Directors' fees amounting to RM120,000.00 from 1 October 2025 until the conclusion of the next Annual General Meeting.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Mr. Liau Cheong who retires pursuant to Clause 95.1 of the Company's Constitution, and who being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Mr. Wan Haslan Bin Wan Hassan who retires pursuant to Section 205(3)(a) of the Companies Act 2016, and who being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description

To re-elect Mr. Chua Kian Hong who retires pursuant to Section 205(3)(a) of the Companies Act 2016, and who being eligible, has offered himself for re-election.

Shareholder's Action

For Voting

6. Ordinary Resolution 5

Description

To re-appoint Messrs. Baker Tilly Monteiro Heng PLT as the Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.

Shareholder's Action

For Voting

7. Ordinary Resolution 6

Description

Authority to allot and issue shares pursuant to Section 75 and Section 76 of the Companies Act 2016.

Shareholder's Action

For Voting

Please refer attachment below.

Attachments

[CITH-Notice AGM 2026-Proxy Form.pdf](#)
382.1 kB

Announcement Info

Company Name	CROESUS IT HOLDINGS BERHAD
Stock Name	CROESUS
Date Announced	26 May 2026
Category	General Meeting
Reference Number	GMA-22052026-00018
Corporate Action ID	MY260522MEET0018