



Good Governance Guide: No. 1.1.2

Category: Meetings

Subject: Special Business Agenda during an Annual General Meeting

Source: Chartered Secretaries Malaysia

- The company may include other matters for deliberation at an Annual General Meeting, which may not fall under the ordinary business. These will be classified as "Special Business" at an Annual General Meeting.

 - Matters that may be deliberated under "Special Business" at an Annual General Meeting include:
 - Change of the company's name
 - Amendment of company's object clauses
 - Amendment of the company's Articles of Association
 - Approval for the issuance of shares by directors under Section 132D of the Companies Act, 1965
 - Approvals for Recurrent Related Party Transactions

 - Each item under the special business included in the Notice should be accompanied by an explanatory note, which could be in the following form:
 - as a text of the Notice;
 - in the Chairman's Report; or
 - in an explanatory letter from the Chairman or Company Secretary.
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