

# GENERAL MEETINGS: Notice of Meeting

## KSL HOLDINGS BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	KSL HOLDINGS BERHAD - Notice of 25th Annual General Meeting ("AGM")
Date of Meeting	27 May 2025
Time	11:00 AM
Venue(s)	KSL Resorts, Level G, Infusion Private Room, 33, Jalan Seladang, Taman Abad, 80250 Johor Bahru, Johor, Malaysia
Date of General Meeting Record of Depositors	06 May 2025

## Resolutions

### 1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2024 together with the Directors' and Auditors' Reports thereon.
Shareholder's Action	For Information Only

### 2. Ordinary Resolution 1

Description	To approve the payment of the Non-Executive Directors' Fees of RM90,000 and Allowances of RM20,000 for the financial year ending 31 December 2025 until the next AGM of the Company.
Shareholder's Action	For Voting

### 3. Ordinary Resolution 2

Description	To re-elect Mr. KHOO CHENG HAI @ KU CHENG HAI who is retiring in accordance with Article 93 of the Company's Constitution.
Shareholder's Action	For Voting

### 4. Ordinary Resolution 3

Description	To re-elect Mr. KU TIEN SEK who is retiring in accordance with Article 93 of the Company's Constitution.
Shareholder's Action	For Voting

### 5. Ordinary Resolution 4

<b>Description</b>	To re-elect Ms. WONG LEE LEE who is retiring in accordance with Article 93 of the Company's Constitution.
<b>Shareholder's Action</b>	For Voting

## 6. Ordinary Resolution 5

<b>Description</b>	To re-appoint Messrs. MORISON LC PLT (AF002469), the retiring Auditors of the Company and to authorise the Board of Directors to fix their remuneration.
<b>Shareholder's Action</b>	For Voting

## 7. Ordinary Resolution 6

<b>Description</b>	To declare a single tier final dividend of 8 sen per ordinary share in respect of the financial year ended 31 December 2024.
<b>Shareholder's Action</b>	For Voting

## 8. Ordinary Resolution 7

<b>Description</b>	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.
<b>Shareholder's Action</b>	For Voting

## 9. Ordinary Resolution 8

<b>Description</b>	Proposed renewal of authority for Directors to allot and issue new ordinary shares of the Company (KSL Shares) in relation to the Dividend Reinvestment Plan that provides shareholders of the Company with an option to reinvest their cash dividend in new KSL Shares (Dividend Reinvestment Plan).
<b>Shareholder's Action</b>	For Voting

Please refer attachment below.

### Attachments

 [KSL-AGM Notice.pdf](#)  
187.1 kB

### Announcement Info

<b>Company Name</b>	KSL HOLDINGS BERHAD
<b>Stock Name</b>	KSL
<b>Date Announced</b>	30 Apr 2025
<b>Category</b>	General Meeting

<b>Reference Number</b>	GMA-30042025-00008
<b>Corporate Action ID</b>	MY250430MEET0007