Change in Financial Year End

UNI WALL APS HOLDINGS BERHAD

Old financial year end 31 Dec 2022

New financial year end 30 Jun 2023

Remarks:

The Board of Directors of the Company had on 25 November 2022 approved the change of the financial year end of the Company from 31 December to 30 June. The next financial year will be commencing from 1 January 2022 to 30 June 2023, covering a period of 18 months. Thereafter, the subsequent financial year shall end on 30 June annually.

The rationale for the change is to allow for better availability of resources to strengthen the Groups operations and to focus on the Groups business plans.

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Announcement Info		
Company Name	UNI WALL APS HOLDINGS BERHAD	
Stock Name	UNIWALL	
Date Announced	25 Nov 2022	
Category	Change in Financial Year End	
Reference Number	CFY-02112022-00001	