



PRESS RELEASE

FOR IMMEDIATE RELEASE

UNIQUE FIRE CONCLUDES ITS 2ND ANNUAL GENERAL MEETING WITH STRONG SUPPORT FROM SHAREHOLDERS

KUALA LUMPUR, 5 SEPTEMBER 2023 – Unique Fire Holdings Berhad (“Unique Fire” or the “Group”), a leading fire safety and protection company, held its 2nd Annual General Meeting (“AGM”) today. The AGM was conducted on a fully virtual basis through live streaming and online remote voting facilities.

The audited financial statements for the financial year ended 31 March 2023 together with the Reports of the Directors and Auditors were presented for deliberation and duly received by the Group’s shareholders. All resolutions set out in the Notice of AGM dated 28 July 2023 were duly passed by way of poll via remote participation and voting facilities.

Unique Fire managing director Liew Sen Hoi said, “This has been a successful AGM for Unique Fire with the full support received from its shareholders. I am honoured to have this opportunity to update our shareholders on the rapid development of our expansionary plans, which were outlined previously in our Prospectus, last year. As of 30 June 2023, we have utilised approximately 52% of our proceeds from the listing exercise, and we look forward to continue our momentum to further execute the remaining strategies within the stipulated time frame.

With the conclusion of Unique Fire’s AGM this morning, we are grateful to have received the utmost support from our shareholders with all our resolutions duly approved. We wish to thank our shareholders for their unwavering support and confidence as we continue to deliver performance improvements and create economic and shareholders’ value.”



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About Unique Fire Holdings Berhad

Unique Fire Holdings Berhad (“Unique Fire” or the “Group”) started off in 1997 as a distributor of fire protection systems, equipment and accessories. The Group has since expanded its activities and today, it is primarily involved in the assembly, manufacture and distribution of active fire protection systems, equipment and accessories for built environment, such as fire suppression systems, fire extinguishers, fire hose reel, fire hoses, fire alarms and detection devices. Unique Fire also manufactures and distributes custom graphics designed fire extinguishers.

The Group strives to protect lives and properties as a preferred brand that is recognised by the public when it comes to providing a range of products with good quality, holding true to the Group’s motto of “Your Guard Against Fire”.

For more information, please visit <https://uniquefire.com/>

Issued by Imej Jiwa Communications Sdn Bhd on behalf of Unique Fire Holdings Berhad

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