

Changes in Director's Interest (Section 219 of CA 2016)

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Information Compiled By KLSE

Particulars of Director

Name	MR MANUEL ZARAUZA BRANDULAS
Descriptions(Class)	Ordinary shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	02/03/2020	1,000,000	Others	Direct Interest
	Name of registered holder	Manuel Zarauza Brandulas		
	Description of "Others" Type of Transaction	Accepted the grant		
	Consideration (if any)			

Circumstances by reason of which change has occurred Accepted the grant of 1,000,000* free ordinary shares in Malaysian Pacific Industries Berhad ("MPI") ["MPI Shares"] pursuant to the Executive Share Scheme of MPI ("Grant"). The vesting period of the free MPI Shares is up to 2 March 2022.

Nature of interest Direct Interest

Total no of securities after change

Direct (units) 150,000

Direct (%)

Indirect/deemed interest (units) 22,500

Indirect/deemed interest (%)

Date of notice 04/03/2020

Date notice received by Listed Issuer 04/03/2020

Remarks :

(1) * Out of the grant of 1,000,000 free MPI Shares, the grant in respect of 633,500 free MPI Shares are in lieu of the option over 3,000,000 MPI Shares granted on 26 January 2017.

(2) Direct Interest of 150,000 MPI Shares excludes the Grant.

(3) This announcement complies with Paragraph 14.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

This announcement is dated 4 March 2020.

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	04 Mar 2020
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-04032020-00037

