

OTHERS Malaysian Pacific Industries Berhad (“MPI” or the “Company”) Offer of Options Pursuant To MPI’s Executive Share Scheme

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Type	Announcement
Subject	OTHERS
Description	Malaysian Pacific Industries Berhad (“MPI” or the “Company”) Offer of Options Pursuant To MPI’s Executive Share Scheme

MPI writes to inform the grant of options to the eligible executives of a wholly-owned subsidiary of the Company pursuant to the Company’s Executive Share Scheme, details of which are as follows:

- (a) Date of offer : 30 January 2015
- (b) Exercise price of options offered : RM5.78 per MPI share
- (c) Number of options offered : Options to purchase up to 1,700,000 MPI shares
- (d) Closing market price of MPI shares on the date of offer : RM5.79
- (e) Number of options offered to a Director of MPI : None
- (f) The vesting period of the options offered :

The options granted are subject to the achievement of certain performance criteria by the option holders over a performance period concluding at the end of the financial year ending 30 June 2017 (“FY 2017”). The achievement of the performance targets and the number of shares (if any) to be vested shall be determined at the end of FY 2017. The exercise period of the vested options will be up to the 30th month from the vesting date to be determined.

This announcement is dated 18 March 2015.

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	18 Mar 2015
Category	General Announcement
Reference No	MM-150317-51296