

## Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

### MALAYSIAN PACIFIC INDUSTRIES BERHAD

#### Particulars of substantial Securities Holder

|                                      |                                                                                                      |
|--------------------------------------|------------------------------------------------------------------------------------------------------|
| Name                                 | EMPLOYEES PROVIDENT FUND BOARD                                                                       |
| Address                              | Tingkat 19, Bangunan KWSP, Jalan Raja Laut<br>Kuala Lumpur<br>50350 Wilayah Persekutuan<br>Malaysia. |
| Company No.                          | EPF ACT 1991                                                                                         |
| Nationality/Country of incorporation | Malaysia                                                                                             |
| Descriptions (Class)                 | Ordinary shares                                                                                      |

#### Details of changes

| No | Date of change                                     | No of securities                                                              | Type of Transaction | Nature of Interest |
|----|----------------------------------------------------|-------------------------------------------------------------------------------|---------------------|--------------------|
| 1  | 23 May 2018                                        | 23,300                                                                        | Acquired            | Direct Interest    |
|    | <b>Name of registered holder</b>                   | Citigroup Nominees (Tempatan) Sdn Bhd - Employees Provident FD BD (Templeton) |                     |                    |
|    | <b>Address of registered holder</b>                | Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur               |                     |                    |
|    | <b>Description of "Others" Type of Transaction</b> |                                                                               |                     |                    |
| 2  | 23 May 2018                                        | 8,900                                                                         | Acquired            | Direct Interest    |
|    | <b>Name of registered holder</b>                   | Citigroup Nominees (Tempatan) Sdn Bhd - Emplys Prvnt FD BD (F.Temislamic) IC  |                     |                    |
|    | <b>Address of registered holder</b>                | Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur               |                     |                    |
|    | <b>Description of "Others" Type of Transaction</b> |                                                                               |                     |                    |

|                                                      |                 |
|------------------------------------------------------|-----------------|
| Circumstances by reason of which change has occurred | Acquired        |
| Nature of interest                                   | Direct Interest |
| Direct (units)                                       |                 |
| Direct (%)                                           |                 |
| Indirect/deemed interest (units)                     |                 |
| Indirect/deemed interest (%)                         |                 |
| Total no of securities after change                  | 11,138,700      |
| Date of notice                                       | 24 May 2018     |
| Date notice received by Listed Issuer                | 28 May 2018     |

#### Remarks :

This announcement is dated 28 May 2018.

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|-------------------------|--------------------------------------------------------------------------------------|
| <b>Company Name</b>     | MALAYSIAN PACIFIC INDUSTRIES BERHAD                                                  |
| <b>Stock Name</b>       | MPI                                                                                  |
| <b>Date Announced</b>   | 28 May 2018                                                                          |
| <b>Category</b>         | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| <b>Reference Number</b> | CS2-28052018-00081                                                                   |