

OTHERS - PROPOSED ADOPTION OF NEW CONSTITUTION - PROPOSED RENEWAL OF SHAREHOLDERS MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE - PROPOSED RENEWAL OF THE AUTHORITY FOR THE PURCHASE OF OWN SHARES BY THE COMPANY

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Type	Announcement
Subject	OTHERS
Description	- PROPOSED ADOPTION OF NEW CONSTITUTION - PROPOSED RENEWAL OF SHAREHOLDERS MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE - PROPOSED RENEWAL OF THE AUTHORITY FOR THE PURCHASE OF OWN SHARES BY THE COMPANY

Malaysian Pacific Industries Berhad ("Company") writes to inform that the Company will be seeking the approval of its shareholders for the following proposals at its forthcoming 58th Annual General Meeting to be convened:

1. Proposed adoption of new Constitution of the Company;
2. Proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature ("Proposed Renewal of Shareholders' Mandate"); and
3. Proposed renewal of authorisation for the Company to purchase its own shares in accordance with Section 127 of the Companies Act 2016 ("Proposed Share Buyback Authority")

(Proposed Renewal of Shareholders' Mandate and Proposed Share Buyback Authority are collectively referred to as the "Proposals").

The proposed new Constitution and a Circular containing the details on the Proposals will be despatched to the shareholders of the Company in due course.

This announcement is dated 4 October 2019.

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
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