

General Announcement

Reference No **MM-101014-54289**

Company Name : **MALAYSIAN PACIFIC INDUSTRIES BERHAD**
Stock Name : **MPI**
Date Announced : **14/10/2010**
Type : **Announcement**
Subject : **49TH ANNUAL GENERAL MEETING AND
EXTRAORDINARY GENERAL MEETING**

Contents : **Malaysian Pacific Industries Berhad (“the Company”) writes to
inform the following:**

A. 49th Annual General Meeting (“AGM”)

At the 49th AGM of the Company held on 14 October 2010, the shareholders of the Company had approved all the ordinary resolutions and special business as set out in the notice of the AGM.

B. Extraordinary General Meeting (“EGM”)

The ordinary resolutions pertaining to the following matters were approved by the shareholders of the Company at the EGM convened immediately upon the conclusion of the 49th AGM:

(a) proposed shareholders’ mandate on recurrent related party transactions of a revenue or trading nature with Hong Leong Company (Malaysia) Berhad (“HLCM”) and persons connected with HLCM; and

(b) proposed renewal of the authority for the purchase of own shares by the Company.

This announcement is dated 14 October 2010.

Announcement Details :