

GENERAL MEETINGS: Notice of Meeting

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of the 59th Annual General Meeting
Date of Meeting	04 Nov 2020
Time	03:00 PM
Venue(s)	Wau Bulan Ballroom, Level 2 Sofitel Kuala Lumpur Damansara No. 6, Jalan Damanlela, Bukit Damansara 50490 Kuala Lumpur Malaysia
Date of General Meeting Record of Depositors	27 Oct 2020

Resolutions

1. For Information

Description	To lay before the meeting the audited financial statements together with the reports of the Directors and Auditors thereon for the financial year ended 30 June 2020.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve the payment of Director Fees of RM462,000/- (2019: RM462,000/-) for the financial year ended 30 June 2020 to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM69,000/- from the Fifty-ninth Annual General Meeting ("AGM") to the Sixtieth AGM of the Company.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect YBhg Dato' Mohamad Kamarudin Bin Hassan as a Director.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

Shareholder's Action For voting

5. Ordinary Resolution 4

Description To approve the Authority To Directors To Allot Shares.

Shareholder's Action For Voting

6. Ordinary Resolution 5

Description To approve the Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature With Hong Leong Company (Malaysia) Berhad ("HLCM") And Persons Connected With HLCM.

Shareholder's Action For Voting

7. Ordinary Resolution 6

Description To approve the Proposed Renewal Of Authority For The Purchase Of Own Shares By The Company.

Shareholder's Action For Voting

Please refer attachment below.

Attachments

[MPI Notice of 59th AGM.pdf](#)
60.5 kB

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	05 Oct 2020
Category	General Meeting
Reference Number	GMA-30092020-00023
Corporate Action ID	MY200930MEET0023