

APPENDIX A

PROPOSED NEW CONSTITUTION

OF

MALAYSIAN PACIFIC INDUSTRIES BERHAD

This is the Appendix A referred to in Agenda No. 8 of the Notice of the 58th Annual General Meeting (“AGM”) of Malaysian Pacific Industries Berhad dated 8 October 2019

Date and time of the 58 th AGM	: Wednesday, 6 November 2019 at 3.00 p.m.
Venue of the 58 th AGM	: Auditorium, Ground Floor, Menara Hong Leong No. 6, Jalan Damanlela, Bukit Damansara 50490 Kuala Lumpur