

GENERAL MEETINGS: Notice of Meeting

Amended Announcements

Please refer to the earlier announcement reference number: GMA-30092020-00023

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	In view of the COVID-19 pandemic, the 59th AGM shall be a fully virtual meeting to be held at the Broadcast Venue. The date & time remain unchanged. The Administrative Notes containing the details of the virtual AGM will be made available in due course
Date of Meeting	04 Nov 2020
Time	03:00 PM
Venue(s)	Broadcast Venue: Auditorium, Ground Floor Menara Hong Leong, 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.
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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

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

[Notification to Shareholders.pdf](#)
368.3 kB

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	22 Oct 2020
Category	General Meeting
Reference Number	GMA-21102020-00020

