

# OTHERS Amended Administrative Notes to Shareholders for the fully virtual Annual General Meeting

## MALAYSIAN PACIFIC INDUSTRIES BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	Amended Administrative Notes to Shareholders for the fully virtual Annual General Meeting

Further to our announcement dated 22 October 2020 in relation to the conduct of the Fifty-ninth Annual General Meeting ("59th AGM") of Malaysian Pacific Industries Berhad (the "Company") in full virtual manner, the Company is pleased to provide herewith the amended administrative notes containing the details of the virtual 59th AGM of the Company ("Administrative Notes").

All details of the 59th AGM shall remain unchanged and valid, save for the Broadcast Venue. Hence, a revised Notice and Form of Proxy of the 59th AGM will not be issued.

Please refer to the attachment for the Administrative Notes.

This announcement is dated 28 October 2020.

Please refer attachment below.

### Attachments

[MPI-Virtual Admin Notes.pdf](#)  
428.9 kB

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### Announcement Info

<b>Company Name</b>	MALAYSIAN PACIFIC INDUSTRIES BERHAD
<b>Stock Name</b>	MPI
<b>Date Announced</b>	28 Oct 2020
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-27102020-00065