OTHERS - PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE - PROPOSED ALLOCATION OF OPTIONS AND/OR GRANTS TO MR MANUEL ZARAUZA BRANDULAS

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Type	Announcement
Subject	OTHERS
Description	- PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE - PROPOSED ALLOCATION OF OPTIONS AND/OR GRANTS TO MR MANUEL ZARAUZA BRANDULAS

Malaysian Pacific Industries Berhad (the “Company”) writes to inform that the Company will be seeking the approval of its shareholders for the following proposals at its forthcoming 55th Annual General Meeting to be convened:

1. Proposed renewal of shareholders’ mandate for recurrent related party transactions of a revenue or trading nature (“Proposed Renewal of Shareholders’ Mandate”); and

2. Proposed allocation of options and/or grants to Mr Manuel Zarauza Brandulas (“Proposed Allocation”)

(Proposed Renewal of Shareholders’ Mandate and Proposed Allocation are collectively referred to as the "Proposals”).

A circular containing the details on the Proposed Renewal of Shareholders’ Mandate and the Company's 2016 Annual Report containing the details on the Proposed Allocation will be despatched to the shareholders of the Company in due course

This announcement is dated 26 September 2016.

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	26 Sep 2016
Category	General Announcement for PLC
Reference Number	GA1-14092016-00049