

## OTHERS Malaysian Pacific Industries Berhad ("MPI" or the "Company") - Grant of Free Shares Pursuant to MPI's Executive Share Scheme

### MALAYSIAN PACIFIC INDUSTRIES BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	Malaysian Pacific Industries Berhad ("MPI" or the "Company") - Grant of Free Shares Pursuant to MPI's Executive Share Scheme

MPI writes to inform of the grant of free ordinary shares in MPI ("MPI Shares") to eligible executives of the Company's subsidiaries pursuant to the Company's Executive Share Scheme, to be vested subject to certain conditions, details of which are as follows:

(a)	Date of grant	:	29 January 2021
(b)	Exercise price of shares granted	:	Nil
(c)	Number of shares granted	:	84,000 MPI Shares
(d)	Closing market price of MPI Shares on the date of grant	:	RM33.00
(e)	Number of shares granted to Directors of MPI	:	80,000 free MPI Shares granted to Mr Manuel Zarauza Brandulas, the Group Managing Director of MPI
(f)	The vesting period of the shares granted	:	Up to 31 January 2024

This announcement is dated 29 January 2021.

#### Announcement Info

<b>Company Name</b>	MALAYSIAN PACIFIC INDUSTRIES BERHAD
<b>Stock Name</b>	MPI
<b>Date Announced</b>	29 Jan 2021
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-25012021-00115