

Changes in Director's Interest (Section 219 of CA 2016)

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Information Compiled By KLSE

Particulars of Director

Name	MR MANUEL ZARAUZA BRANDULAS
Descriptions(Class)	Ordinary shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	29/01/2021	80,000	Others	Direct Interest
	Name of registered holder	Manuel Zarauza Brandulas		
	Description of "Others" Type of Transaction	Accepted the grant		
	Consideration (if any)			

Circumstances by reason of which change has occurred Accepted the grant of 80,000 free ordinary shares in Malaysian Pacific Industries Berhad ("MPI") ["MPI Shares"] pursuant to the Executive Share Scheme of MPI ("Grant"). The vesting period of the free MPI Shares is up to 31 January 2024.

Nature of interest Direct Interest

Total no of securities after change

Direct (units) 342,434

Direct (%)

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Date of notice 29/01/2021

Date notice received by Listed Issuer 29/01/2021

Remarks :

(1) Direct interest of 342,434 MPI Shares excludes the Grant.

(2) This also serves as notification pursuant to Paragraph 14.08 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("MMLR") [Acceptance of Grant is exempted under Paragraph 14.06 of the MMLR]. 80,000 ordinary shares representing 0.04% of the issued ordinary shares capital (excluding treasury shares) of MPI.

This announcement is dated 29 January 2021.

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI

Date Announced	29 Jan 2021
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-29012021-00043