

NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS) : ESOS MALAYSIAN PACIFIC INDUSTRIES BERHAD ("MPI" OR THE "COMPANY") (I) PROPOSED ESTABLISHMENT OF A NEW EXECUTIVE SHARE SCHEME COMPRISING A PROPOSED NEW EXECUTIVE SHARE OPTION SCHEME AND A PROPOSED NEW EXECUTIVE SHARE GRANT SCHEME (II) PROPOSED ALLOCATION TO THE GROUP MANAGING DIRECTOR OF MPI (COLLECTIVELY REFERRED TO AS THE "PROPOSALS")

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Type	Announcement
Subject	NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS) ESOS
Description	MALAYSIAN PACIFIC INDUSTRIES BERHAD ("MPI" OR THE "COMPANY") (I) PROPOSED ESTABLISHMENT OF A NEW EXECUTIVE SHARE SCHEME COMPRISING A PROPOSED NEW EXECUTIVE SHARE OPTION SCHEME AND A PROPOSED NEW EXECUTIVE SHARE GRANT SCHEME (II) PROPOSED ALLOCATION TO THE GROUP MANAGING DIRECTOR OF MPI (COLLECTIVELY REFERRED TO AS THE "PROPOSALS")

Reference is made to the Company's announcement dated 17 September 2021 in relation to the Proposals ("Announcement"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the aforesaid Announcement.

On behalf of the Board of Directors of MPI, HLIB wishes to announce that the listing application to Bursa Securities in respect of the listing of and quotation for such number of new Shares representing up to 10% of the total number of issued Shares (excluding treasury Shares) to be issued under the Proposed ESS on the Main Market of Bursa Securities has been submitted on 6 October 2021.

This announcement is dated 6 October 2021.

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	06 Oct 2021
Category	General Announcement for PLC
Reference Number	GA1-06102021-00024

