

GENERAL MEETINGS: Notice of Meeting

MALAYSIAN PACIFIC INDUSTRIES BERHAD

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| Type of Meeting | General |
| Indicator | Notice of Meeting |
| Description | Notice of the 60th Annual General Meeting |
| Date of Meeting | 03 Nov 2021 |
| Time | 03:00 PM |
| Venue(s) | Auditorium, Ground Floor, Menara Hong Leong No. 6, Jalan Damanlela, Bukit Damansara 50490 Kuala Lumpur Malaysia |
| Date of General Meeting Record of Depositors | 27 Oct 2021 |

Resolutions

1. For Information

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| Description | To lay before the meeting the audited financial statements together with the reports of the Directors and Auditors thereon for the financial year ended 30 June 2021. |
| Shareholder's Action | For Information Only |

2. Ordinary Resolution 1

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| Description | To approve the payment of Director Fees of RM462,000/- (2020: RM462,000/-) for the financial year ended 30 June 2021 to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM72,000/- from the Sixtieth Annual General Meeting ("AGM") to the Sixty-first AGM of the Company. |
| Shareholder's Action | For Voting |

3. Ordinary Resolution 2

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| Description | To re-elect YBhg Datuk Kwek Leng San as a Director pursuant to the Company's Constitution. |
| Shareholder's Action | For Voting |

4. Ordinary Resolution 3

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| Description | To re-elect Mr Manuel Zarauza Brandulas as a Director pursuant to the Company's Constitution. |
| Shareholder's Action | For Voting |

5. Ordinary Resolution 4

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| Description | To re-elect Dr Tunku Alina Binti Raja Muhd Alias as a Director pursuant to the Company's Constitution. |
| Shareholder's Action | For Voting |

6. Ordinary Resolution 5

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|----------------------|--|
| Description | To re-elect Ms Foo Ai Li as a Director pursuant to the Company's Constitution. |
| Shareholder's Action | For Voting |

7. Ordinary Resolution 6

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| Description | To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. |
| Shareholder's Action | For Voting |

8. Ordinary Resolution 7

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|----------------------|--|
| Description | To approve the Authority To Directors To Allot Shares. |
| Shareholder's Action | For Voting |

9. Ordinary Resolution 8

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| Description | To approve the Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature With Hong Leong Company (Malaysia) Berhad, GuoLine Capital Assets Limited And Persons Connected With Them. |
| Shareholder's Action | For Voting |

10. Ordinary Resolution 9

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| Description | To approve the Proposed Renewal Of Authority For The Purchase Of Own Shares By The Company. |
| Shareholder's Action | For Voting |

Please refer attachment below.

Attachments

[MPI - Notice of 60th AGM.pdf](#)
51.0 kB

Announcement Info

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|----------------------------|-------------------------------------|
| Company Name | MALAYSIAN PACIFIC INDUSTRIES BERHAD |
| Stock Name | MPI |
| Date Announced | 04 Oct 2021 |
| Category | General Meeting |
| Reference Number | GMA-04102021-00004 |
| Corporate Action ID | MY211004MEET0004 |