

# GENERAL MEETINGS: Notice of Meeting

## MALAYSIAN PACIFIC INDUSTRIES BERHAD

<b>Type of Meeting</b>	Extraordinary
<b>Indicator</b>	Notice of Meeting
<b>Description</b>	Notice of Extraordinary General Meeting
<b>Date of Meeting</b>	03 Nov 2021
<b>Time</b>	04:00 PM
<b>Venue(s)</b>	Auditorium, Ground Floor, Menara Hong Leong No. 6, Jalan Damanlela, Bukit Damansara 50490 Kuala Lumpur Malaysia
<b>Date of General Meeting Record of Depositors</b>	27 Oct 2021

## Resolutions

### 1. Ordinary Resolution 1

<b>Description</b>	Proposed Establishment Of A New Executive Share Scheme Comprising A Proposed New Executive Share Option Scheme And A Proposed New Executive Share Grant Scheme Of Up To 10% Of The Total Issued Ordinary Shares In Malaysian Pacific Industries Berhad ("MPI") (Excluding Treasury Shares) For The Eligible Executives And/OR Directors Of MPI And Its Subsidiaries
<b>Shareholder's Action</b>	For Voting

### 2. Ordinary Resolution 2

<b>Description</b>	Proposed Allocation Of Options And/OR Grants To The Group Managing Director Of MPI
<b>Shareholder's Action</b>	For Voting

Please refer attachment below.

#### Attachments

[MPI - Notice of EGM.pdf](#)  
56.5 kB

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**Company Name** MALAYSIAN PACIFIC INDUSTRIES BERHAD

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**Stock Name** MPI

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**Date Announced** 15 Oct 2021

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**Category** General Meeting

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**Reference Number** GMA-14102021-00005

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**Corporate Action ID** MY211014MEET0005

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