

**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**

<b>Type</b>	Announcement
<b>Subject</b>	NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS) ESOS
<b>Description</b>	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 announcements dated 17 September 2021, 6 October 2021 and 12 October 2021 as well as the circular to shareholders dated 18 October 2021 in relation to the Proposals ("Circular"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.*

On behalf of the Board of MPI, HLIB is pleased to announce that MPI has implemented the ESS with effect from 8 November 2021.

**This announcement is dated 8 November 2021.**

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**Announcement Info**

<b>Company Name</b>	MALAYSIAN PACIFIC INDUSTRIES BERHAD
<b>Stock Name</b>	MPI
<b>Date Announced</b>	08 Nov 2021
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-08112021-00029