

# GENERAL MEETINGS: Notice of Meeting

## MALAYSIAN PACIFIC INDUSTRIES BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Notice of Meeting
<b>Description</b>	Notice of the 61st Annual General Meeting
<b>Date of Meeting</b>	02 Nov 2022
<b>Time</b>	03:00 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>	25 Oct 2022

## Resolutions

### 1. For Information

<b>Description</b>	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 2022.
<b>Shareholder's Action</b>	For Information Only

### 2. Resolution 1

<b>Description</b>	To approve the payment of Director Fees of RM542,493/- (2021: RM462,000/-) for the financial year ended 30 June 2022 to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM65,000/- from the Sixty-first Annual General Meeting ("AGM") to the Sixty-second AGM of the Company.
<b>Shareholder's Action</b>	For Voting

### 3. Resolution 2

<b>Description</b>	To re-elect Ir. Dennis Ong Lee Khian as a Director.
<b>Shareholder's Action</b>	For Voting

### 4. Resolution 3

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

**5. Resolution 4**

<b>Description</b>	To approve the authority to Directors to allot shares and waiver of pre-emptive rights.
<b>Shareholder's Action</b>	For Voting

**6. Resolution 5**

<b>Description</b>	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.
<b>Shareholder's Action</b>	For Voting

**7. Resolution 6**

<b>Description</b>	To approve the proposed renewal of authority for the purchase of own shares by the Company.
<b>Shareholder's Action</b>	For Voting

**8. Resolution 7**

<b>Description</b>	To approve the waiver of pre-emptive rights under Executive Share Scheme of the Company.
<b>Shareholder's Action</b>	For Voting

Please refer attachment below.

**Attachments**

[MPI - Notice of 61st AGM.pdf](#)  
51.8 kB

**Announcement Info**

<b>Company Name</b>	MALAYSIAN PACIFIC INDUSTRIES BERHAD
<b>Stock Name</b>	MPI
<b>Date Announced</b>	03 Oct 2022
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-02102022-00001
<b>Corporate Action ID</b>	MY221002MEET0001