

# OTHERS Malaysian Pacific Industries Berhad ("MPI" or the "Company") - Grant of Shares Pursuant to MPI's Executive Share Scheme 2021

## MALAYSIAN PACIFIC INDUSTRIES BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	Malaysian Pacific Industries Berhad ("MPI" or the "Company") - Grant of Shares Pursuant to MPI's Executive Share Scheme 2021

MPI wishes to inform the grant of 33,233 free ordinary shares in MPI ("MPI Shares") to Mr Manuel Zarauza Brandulas, the Group Managing Director of MPI, pursuant to the Company's Executive Share Scheme 2021, details of which are as follows:

(a)	Date of offer	:	24 February 2023
(b)	Exercise price of shares granted	:	Nil
(c)	Number of shares granted	:	33,233 MPI Shares
(d)	Closing market price of MPI Shares on the date of offer	:	RM29.50
(e)	The vesting period of the shares granted	:	Up to 31 January 2026

This announcement is dated 24 February 2023.

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### Announcement Info

<b>Company Name</b>	MALAYSIAN PACIFIC INDUSTRIES BERHAD
<b>Stock Name</b>	MPI
<b>Date Announced</b>	24 Feb 2023
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-21022023-00014