

# OTHERS - PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE - PROPOSED RENEWAL OF AUTHORITY FOR THE PURCHASE OF OWN SHARES BY THE COMPANY

## MALAYSIAN PACIFIC INDUSTRIES BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	- PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE  - PROPOSED RENEWAL OF AUTHORITY FOR THE PURCHASE OF OWN SHARES BY THE COMPANY

Malaysian Pacific Industries Berhad (the "Company") writes to inform that the Company will be seeking the approval of its shareholders for the following proposals at its forthcoming 62nd Annual General Meeting to be convened:

1. Proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature ("Proposed Renewal of Shareholders' Mandate"); and
2. Proposed renewal of authority for the purchase of own shares by the Company in accordance with Section 127 of the Companies Act 2016 ("Proposed Share Buyback Authority")

(Proposed Renewal of Shareholders' Mandate and Proposed Share Buyback Authority are collectively referred to as the "Proposals").

A circular containing the details on the Proposals will be made available on the Company's corporate website in due course.

This announcement is dated 28 August 2023.

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### Announcement Info

<b>Company Name</b>	MALAYSIAN PACIFIC INDUSTRIES BERHAD
<b>Stock Name</b>	MPI
<b>Date Announced</b>	28 Aug 2023
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-25082023-00111