

Immediate Announcement of Changes in Treasury Shares

MALAYSIAN PACIFIC INDUSTRIES BERHAD

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| Date of transaction | 05 Feb 2024 |
| Currency | Malaysian Ringgit (MYR) |
| Type of changes | Transfer - Employee Share Scheme |
| Total number of treasury shares changed (units) | 33,486 |
| Transfer price and basis for the price | The transfer price of MYR28.0850 is the weighted average market price of the shares for 5 market days before the transfer |
| Direct and indirect interests of the directors and major shareholders and any person connected with the directors or major shareholders in the transfer | Direct interest of Mr Manuel Zarauza Brandulas - 730,286 ordinary shares in Malaysian Pacific Industries Berhad |
| Total number of treasury shares held after the resale or transfer | 10,954,514 |
| Adjusted issued capital after cancellation (no. of shares) (units) | 198,929,905 |

Remarks :

Transfer of 33,486 treasury shares pursuant to Section 127(7) of the Companies Act 2016.

This announcement is dated 6 February 2024.

Announcement Info

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| Company Name | MALAYSIAN PACIFIC INDUSTRIES BERHAD |
| Stock Name | MPI |
| Date Announced | 06 Feb 2024 |
| Category | Immediate Announcement of Changes in Treasury Shares |
| Reference Number | SB4-05022024-00001 |