

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

Type	Announcement
Subject	OTHERS
Description	- 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 63rd 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 27 August 2024.

Announcement Info

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Stock Name	MPI
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