

# Immediate Announcement of Changes in Treasury Shares

## MALAYSIAN PACIFIC INDUSTRIES BERHAD

<b>Date of transaction</b>	01 Aug 2024
<b>Currency</b>	Malaysian Ringgit (MYR)
<b>Type of changes</b>	Transfer - Employee Share Scheme
<b>Total number of treasury shares changed (units)</b>	426,046
<b>Transfer price and basis for the price</b>	The transfer price of MYR37.8043 is the weighted average market price of the shares for 5 market days before the transfer
<b>Direct and indirect interests of the directors and major shareholders and any person connected with the directors or major shareholders in the transfer</b>	Direct interest of Mr Manuel Zarauza Brandulas - 318,200 ordinary shares in Malaysian Pacific Industries Berhad
<b>Total number of treasury shares held after the resale or transfer</b>	10,528,468
<b>Adjusted issued capital after cancellation (no. of shares) (units)</b>	199,355,951

**Remarks :**

Transfer of 426,046 treasury shares pursuant to Section 127(7) of the Companies Act 2016.

This announcement is dated 1 August 2024.

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### Announcement Info

<b>Company Name</b>	MALAYSIAN PACIFIC INDUSTRIES BERHAD
<b>Stock Name</b>	MPI
<b>Date Announced</b>	01 Aug 2024
<b>Category</b>	Immediate Announcement of Changes in Treasury Shares
<b>Reference Number</b>	SB4-01082024-00001