

Notice of Sale or Cancellation of Treasury Shares Pursuant to Section 127 of CA 2016

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Date of shares sold from	01 Aug 2024 to 01 Aug 2024
Currency	Malaysian Ringgit (MYR)
Number of treasury shares sold/transferred/distributed (units)	426,046
The minimum price at which the treasury shares were sold (\$\$)	37.804
The maximum price at which the treasury shares were sold (\$\$)	37.804
Total consideration received for the treasury shares sold (\$\$)	16,106,370.79
The name of the Stock Exchange through which the treasury shares were sold	BURSA MALAYSIA SECURITIES BERHAD
Total number of shares still in treasury (units)	10,528,468
Number of treasury shares cancelled (units)	0
Total issued capital as diminished	0
Date of Notice	01 Aug 2024
Date lodged with registrar of companies	01 Aug 2024
Lodged by	HLMG MANAGEMENT CO SDN BHD [199301021069 (275807-T)], LEVEL 31, MENARA HONG LEONG, NO. 6, JALAN DAMANLELA, BUKIT DAMANSARA, 50490 KUALA LUMPUR

Remarks :

Transfer of 426,046 treasury shares pursuant to Section 127(7) of the Companies Act 2016 for the purpose of Malaysian Pacific Industries Berhad's Executive Share Scheme.

This announcement is dated 1 August 2024.

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	01 Aug 2024
Category	Notice of Sale or Cancellation of Treasury Shares Pursuant to Section 127 of CA 2016
Reference Number	SB3-01082024-00002