

Immediate Announcement of Changes in Treasury Shares

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Date of transaction	24 Sep 2024
Currency	Malaysian Ringgit (MYR)
Type of changes	Transfer - Employee Share Scheme
Total number of treasury shares changed (units)	42,000
Transfer price and basis for the price	The transfer price of MYR27.3260 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	Nil
Total number of treasury shares held after the resale or transfer	10,486,468
Adjusted issued capital after cancellation (no. of shares) (units)	199,397,951

Remarks :

Transfer of 42,000 treasury shares pursuant to Section 127(7) of the Companies Act 2016.

This announcement is dated 25 September 2024.

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	25 Sep 2024
Category	Immediate Announcement of Changes in Treasury Shares
Reference Number	SB4-24092024-00001