

OTHERS Malaysian Pacific Industries Berhad (“MPI” or the “Company”) - Grant of Shares Pursuant to MPI’s Executive Share Scheme 2021

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Type	Announcement
Subject	OTHERS
Description	Malaysian Pacific Industries Berhad (“MPI” or the “Company”) - Grant of Shares Pursuant to MPI’s Executive Share Scheme 2021

MPI wishes to inform the offer to grant free ordinary shares in MPI (“MPI Shares”) to an eligible executive of the Company’s subsidiary pursuant to the Company’s Executive Share Scheme 2021, details of which are as follows:

(a)	Date of offer	: 23 January 2025
(b)	Exercise price of shares offered	: Nil
(c)	Number of shares offered	: 13,537 MPI Shares
(d)	Closing market price of MPI Shares on the date of offer	: RM23.40
(e)	No. of shares offered to Directors of MPI	: Nil
(f)	The vesting period of the shares offered	: Up to 31 January 2027

This announcement is dated 23 January 2025.

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	23 Jan 2025
Category	General Announcement for PLC
Reference Number	GA1-22012025-00032