



General Announcement for PLC (v12)

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RELEASED

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COMPANY INFORMATION SECTION

Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement
Company Name	MTD ACPI ENGINEERING BERHAD
Stock Name	MTDACPI
Stock Code	5924
Board	Main Market

CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
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MAIN

AUDIT LOGS

Type	Announcement
Subject	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) RECURRENT RELATED PARTY TRANSACTIONS
Description	- PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS ("RRPT") OF A REVENUE OR TRADING NATURE; AND - PROPOSED NEW SHAREHOLDERS' MANDATE FOR NEW RRPT OF A REVENUE OR TRADING NATURE
Shareholder Approval	Yes
Announcement Details/Table Section	

MTDACPI wishes to announce that it will be seeking its shareholders' approval for the following proposals at the forthcoming Twenty-Second Annual General Meeting:

a) Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature; and

b) Proposed New Shareholders' Mandate for New Recurrent Related Party Transactions of a Revenue or Trading Nature.

(collectively referred to as "Proposals").

A Circular to Shareholders containing the details of the Proposals will be despatched to the shareholders of the Company together with the 2015 Annual Report of the Company.

This announcement is dated 10 July 2015.

Attachment

No	File Name	Size
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