

**General Meeting (v2)**

Reference No. GMA-17092015-00006

SUBMITTEDCreated by MTD ACPI ENGINEERING BERHAD on 17 Sep 2015 at 12:20:25 PM
Submitted by MTD ACPI ENGINEERING BERHAD on 17 Sep 2015 at 12:38:48 PM[Close](#)**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 |
|-----------------------------|-------------|------------------|---------------------------|
| MTD ACPI ENGINEERING BERHAD | | | felicia.lee@alloymtd.com |
| CHAN BEE KUAN | Secretary | 03-61951111-1285 | chan.beekuan@alloymtd.com |
| LEE POH YEAN | Secretary | 019-3366120 | felicia.lee@alloymtd.com |

[MAIN](#)[AUDIT LOGS](#)

| | |
|------------------------|---|
| Type Of Meeting | Annual General Meeting |
| Indicator | Outcome of Meeting |
| Date Of Meeting | 17 Sep 2015 |
| Time | 09:30 AM |
| Venue | 1, Jalan Batu Caves 68100 Batu Caves Selangor Darul Ehsan |

Outcome of Meeting

MTD ACPI Engineering Berhad ("MTDACPI" or "Company") wishes to announce that all resolutions as set out in the Notice of Annual General Meeting ("AGM") of MTDACPI dated 26 August 2015 were duly passed by the Shareholders of the Company at the Twenty-Second (22nd) AGM held today at 1, Jalan Batu Caves, 68100 Batu Caves, Selangor Darul Ehsan.

This announcement is dated 17 September 2015.

Attachment(PDF format only)

| No | File Name | Size |
|----|-----------|------|
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