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General Meeting (v2)

Reference No. GMA-17092015-00006

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COMPANY INFORMATION SECTION	
Announcement Type	New 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	

IAI	

AUDIT LOGS

Type Of Meeting
Indicator
Outcome of Meeting
Date Of Meeting
17 Sep 2015
Time
09:30 AM
Venue
1, Jalan Batu Caves
68100 Batu Caves

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

Selangor Darul Ehsan

Size

9/17/2015

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