



General Announcement for PLC (v12)

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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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Type	Announcement
Subject	OTHERS
Description	MTD ACPI ENGINEERING BERHAD ("MTDACPI" or "the Company") PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION OF THE COMPANY
Shareholder Approval	Yes

Announcement Details/Table Section

The Board of Directors of MTDACPI wishes to announce that the Company will be seeking its shareholders' approval for the proposed amendments to Articles of Association of the Company ("Proposal") at the forthcoming Twenty-Second Annual General Meeting scheduled to be held on 17 September 2015.

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

This announcement is dated 24 August 2015.

Attachment

No	File Name
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Size

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