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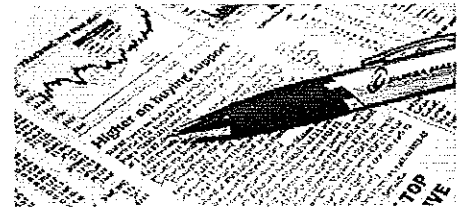
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# Company Announcements

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## Company Announcements

TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) : RECURRENT RELATED PARTY TRANSACTIONS MTD ACPI ENGINEERING BERHAD ("MTDACPI" OR "COMPANY") PROPOSED RENEWAL OF EXISTING 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

### MTD ACPI ENGINEERING BERHAD

Type	Announcement
Subject	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) RECURRENT RELATED PARTY TRANSACTIONS
Description	MTD ACPI ENGINEERING BERHAD ("MTDACPI" OR "COMPANY") PROPOSED RENEWAL OF EXISTING 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

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

- Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature; and
- 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 2016 Annual Report of the Company.

This announcement is dated 13 July 2016.

### Related Announcements

<b>13 Jul 2016</b>	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) : RECURRENT RELATED PARTY TRANSACTIONS
<b>29 Jun 2016</b>	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) : NON RELATED PARTY TRANSACTIONS
<b>20 Jun 2016</b>	Change in Audit Committee - MR LEE LEONG YOW
<b>31 May 2016</b>	Quarterly rpt on consolidated results for the financial period ended 31/03/2016
<b>30 May 2016</b>	Change in Boardroom - MR LEE LEONG YOW

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### Announcement Info

Company Name	MTD ACPI ENGINEERING BERHAD
Stock Name	MTDACPI
Date Announced	13 Jul 2016
Category	General Announcement for PLC
Reference Number	GA1-05072016-00055

[Back](#)