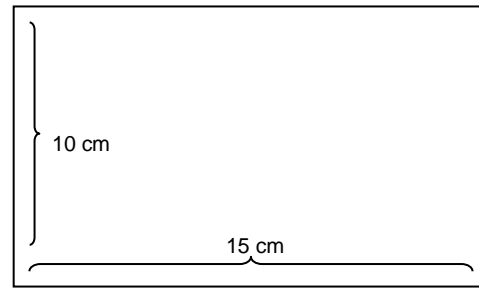


Company No.

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**COMPANIES ACT 2016**

**Section 127**

**NOTICE OF SALE OR CANCELLATION OF TREASURY SHARES**

\_\_\_\_\_ (Company Name)

Notice is hereby given that \*on the ..... day of ....., 20.../\*between the ..... day of ....., 20.... and the ..... day of ....., 20...., ..... (name of company) has \*sold its treasury shares through the Stock Exchange/\*cancelled its treasury shares the particulars of which are as follows:

- 1\*\*. The number of treasury shares sold or transfer .....
- 2. The minimum price at which the treasury shares were sold .....
- 3. The maximum price at which the treasury shares were sold .....
- 4. Total consideration received for the treasury shares sold .....
- 5. The name of the Stock Exchange through which the treasury shares are sold .....
- 6\*\*. Total number of shares still in treasury .....
- 7. The number of treasury shares cancelled .....
- 8. Total issued capital as diminished .....

Dated this .....day of .....

.....  
Director  
Name:  
NRIC No.:

.....  
Secretary  
Name:  
License no/ Membership No. :  
SSM Practicing Certificate No.:

*\* Strike out whichever is inapplicable*  
*\*\* For lodgement of Employees' Share Scheme (ESS) under section 127(7)(c) of the Companies Act 2016*  
*A copy of this Form shall also be lodged with the Stock Exchange and the Securities Commission.*

**Attention:**

It is an offence under section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3million or to both.

**Company No.**

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**LODGER INFORMATION**

Name :

NRIC No :

Address :

Phone No :

Email :