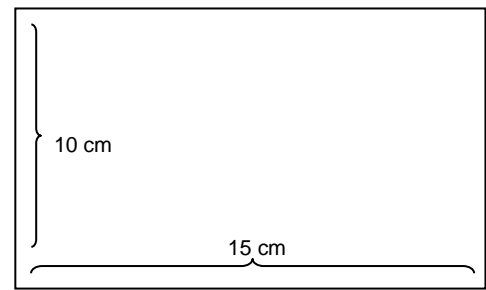


Company No.

--	--



**COMPANIES ACT 2016**

**Section 127(16)**

**NOTICE OF SHARE BUYBACK BY A COMPANY**

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

Notice is hereby given that on the \_\_\_\_\_, day of \_\_\_\_\_, 20 \_\_\_\_\_/ \*between the \_\_\_\_\_, day of \_\_\_\_\_, 20 \_\_\_\_\_ and the \_\_\_\_\_, day of \_\_\_\_\_, 20 \_\_\_\_\_ (Name of Company) has purchased its own shares through the Stock Exchange the particulars of which are as follows:

1. The total number of shares purchased :
2. The minimum price paid for each share purchased :
3. The maximum price paid for each share purchased :
4. The total amount paid for the shares purchased :
5. The name of the Stock Exchange through which the shares were purchased :
6. Number of shares purchased retained in treasury :
7. Total number of shares retained in treasury :
8. Number of shares purchased which were cancelled :
9. The total issued capital as diminished :

**Declaration:**

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

**Signed:**

\_\_\_\_\_  
(Secretary)

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

**Company No.**

--	--

**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.

**LODGER INFORMATION**

Name :

NRIC No :

Address :

Phone No :

Email :