10 cm

15 cm

**COMPANIES ACT 2016**

**Section 127**

**NOTICE OF SALE AND CANCELLATION OF TREASURY SHARES**

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

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| 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/\*transferred/\*distributed its treasury shares the particulars of which are as follows:   |  |  |  | | --- | --- | --- | | 1.\*\* | The number of treasury shares \*sold/\*transferred/\*distributed | ………………………………………….. | | 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.   |  |  |  | | --- | --- | --- | | **LODGER INFORMATION** | | | | Name | : | | | NRIC No | : | | | Address | : | | | Phone No | : | | | Email | : | | |  | | |