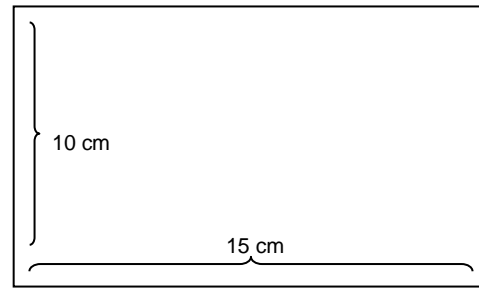


Company No.

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COMPANIES ACT 2016

Section 127

NOTICE OF SALE AND 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/*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 thisday 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 :