COMPANIES ACT 2016
Section 127(16)
NOTICE OF SHARE BUYBACK BY A COMPANY

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(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 RM3 million or to both.

LODGER INFORMATION

Name : 
NRIC No : 
Address : 
Phone No : 
Email : 