10 cm

15 cm

**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 this ………………………day of ……………

|  |  |  |  |
| --- | --- | --- | --- |
|

|  |  |
| --- | --- |
| ………………………………………………..DirectorName:NRIC No.: | …………………………………………………..SecretaryName: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 | : |
|  |

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