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 ……………

…………………………………………..
………………………………………….

Director
Name:  Secretary
NRIC No.: License no/ Membership 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 : 