

OTHERS COMINTEL CORPORATION BHD ("Comcorp" or "the Company") 1. Proposed Shareholders' Mandate for Recurrent Related Party Transaction of a Revenue or Trading Nature 2. Proposed Renewal of Authority for the Company to Purchase its Own Shares (hereinafter collectively referred to as the "Proposals")

COMINTEL CORPORATION BHD

Type	Announcement
Subject	OTHERS
Description	COMINTEL CORPORATION BHD ("Comcorp" or "the Company") 1. Proposed Shareholders' Mandate for Recurrent Related Party Transaction of a Revenue or Trading Nature 2. Proposed Renewal of Authority for the Company to Purchase its Own Shares (hereinafter collectively referred to as the "Proposals")

The Board of Directors of Comcorp wishes to announce that the Company intends to seek the approval of its shareholders for the said Proposals at its forthcoming Annual General Meeting to be held on a date to be announced later.

A Circular containing the details of the said Proposals will be despatched together with the Annual Report 2017 to the shareholders of the Company in due course.

This announcement is dated 3 May 2017.

Announcement Info

Company Name	COMINTEL CORPORATION BHD
Stock Name	COMCORP
Date Announced	03 May 2017
Category	General Announcement for PLC
Reference Number	GA1-03052017-00036