

OTHERS COMINTEL CORPORATION BHD ("Comcorp" or "the Company") (1) Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature; (2) Proposed Renewal of Authority for the Company to Purchase its Own Shares; and (3) Proposed Adoption of new Constitution of the Company

COMINTEL CORPORATION BHD

Type	Announcement
Subject	OTHERS
Description	COMINTEL CORPORATION BHD ("Comcorp" or "the Company") (1) Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature; (2) Proposed Renewal of Authority for the Company to Purchase its Own Shares; and (3) Proposed Adoption of new Constitution of the Company

The Board of Directors of the Company wishes to announce that the Company intends to seek the approval of its shareholders for the following proposals at the forthcoming Sixteenth Annual General Meeting ("16th AGM") to be held on a date to be announced later.

1. Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature;
2. Proposed Renewal of Authority for the Company to Purchase its Own Shares; and
3. Proposed Adoption of new Constitution of the Company.

(collectively referred to as "The Proposals")

.A Circular containing the details of The Proposals will be despatched together with the Annual Report 2019 to the shareholders of the Company in due course.

This announcement is dated 15 May 2019.

Announcement Info

Company Name	COMINTEL CORPORATION BHD
Stock Name	COMCORP
Date Announced	15 May 2019

Category

General Announcement for PLC

Reference Number

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