

OTHERS COMINTEL CORPORATION BHD ("Comcorp" or "the Company")

COMINTEL CORPORATION BHD

Type	Announcement
Subject	OTHERS
Description	COMINTEL CORPORATION BHD ("Comcorp" or "the Company")

The Board of Directors of Comcorp wishes to announce that the Company intends to seek the approval of its shareholders for the following proposals at the forthcoming Seventeenth Annual General Meeting ("17th 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; and
2. Proposed Renewal of Authority for the Company to Purchase its Own Shares.

(Collectively referred to as "The Proposals")

A Circular containing the details of The Proposals will be despatched together with the Annual Report 2020 to the shareholders of the Company in due course.

This announcement is dated 22 June 2020.

 Announcement Info	
Company Name	COMINTEL CORPORATION BHD
Stock Name	COMCORP
Date Announced	22 Jun 2020
Category	General Announcement for PLC
Reference Number	GA1-19062020-00127