

General Announcement

Reference No **KH-120626-3B51B**

Company Name : **KRISASSETS HOLDINGS BERHAD**
Stock Name : **KASSETS**
Date Announced : **26/06/2012**

Type : **Announcement**
Subject : **GENERAL MEETINGS
OUTCOME OF MEETING**

Description : **Results of Thirty-Seventh Annual General Meeting ("37th AGM)**

Announcement Details/Table Section :

The Board of KrisAssets Holdings Berhad wishes to inform that the shareholders had at today's 37th AGM approved all resolutions as set out in the Notice of 37th AGM dated 28 May 2012.

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