

General Announcement

Reference No **ML-120625-65359**

Submitting Merchant Bank : HONG LEONG INVESTMENT BANK BERHAD
Company Name : **KRISASSETS HOLDINGS BERHAD**
Stock Name : KASSETS
Date Announced : 26/06/2012

Type : Announcement
Subject : GENERAL MEETINGS
OUTCOME OF MEETING

Description : KRISASSETS HOLDINGS BERHAD (“KRISASSETS” OR “COMPANY”)
RESULTS OF EXTRAORDINARY GENERAL MEETING

Announcement Details/Table Section :

On behalf of the Board of Directors of KrisAssets, CIMB Investment Bank Berhad and Hong Leong Investment Bank Berhad wish to announce that the shareholders of KrisAssets have, at the extraordinary general meeting (“**EGM**”) held today, approved the resolutions as set out in the Notice of EGM dated 4 June 2012.

This announcement is dated 26 June 2012.

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