

General Announcement
Reference No **KH-100317-35170**

Company Name : **KRISASSETS HOLDINGS BERHAD**
Stock Name : **KASSETS**
Date Announced : **06/04/2010**

Type : **Announcement**
Subject : **(a)Renewal of shareholders' mandate for share buy-back; and
(b)Renewal of shareholders' mandate for recurrent related party
transactions of a revenue or trading nature
(collectively,'the Proposals')**

Contents : **The Board of KrisAssets Holdings Berhad wishes to announce that the
Company proposes to seek the approval of its shareholders for the annual
renewal of its shareholders' mandate for the Proposals at the 35th Annual
General Meeting to be convened on 24 May 2010.**

**A Statement/Circular to Shareholders which sets out details of the
Proposals will be issued to the shareholders in due course.**

Announcement Details :