

General Announcement

Reference No **KH-110301-57294**

Company Name : **KRISASSETS HOLDINGS BERHAD**
Stock Name : **KASSETS**
Date Announced : **18/03/2011**

Type : **Announcement**
Subject : **OTHERS**

Description : (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')

Announcement Details/Table Section :

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 36th Annual General Meeting to be convened on a date to be announced.

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

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