

General Announcement for PLC (v13)**RELEASED**

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COMPANY INFORMATION SECTION			
Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement		
Company Name	MAA GROUP BERHAD		
Stock Name	MAA		
Stock Code	1198		
Board	Main Market		
Submitting Secretarial Firm	TRACE MANAGEMENT SERVICES SDN BHD		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
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MAIN	
Type	Announcement
Subject	OTHERS
Description	MAA GROUP BERHAD ("MAAG" OR "THE COMPANY") (I) PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE; (II) PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE; (III) PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY; AND (IV) AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016.
Shareholder Approval	Yes

Announcement Details/Table Section
<p>The Board of Directors of MAAG wishes to announce that the Company will seek approval from its shareholders at the forthcoming Annual General Meeting ("AGM") for the following:</p> <p>(i) Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature;</p> <p>(ii) Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature;</p>

(iii) Proposed Renewal of Share Buy-Back Authority; and

(iv) Authority to Issue and Allot Shares Pursuant to Sections 75 and 76 of the Companies Act 2016

(collectively referred to as "the Proposals")

in accordance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The existing shareholders' mandate approved by the shareholders at the previous AGM held on 30 November 2023 for ordinary resolutions (i), (iii) and (iv) set out above shall lapse at the conclusion of the forthcoming AGM, unless renewal is obtained from the shareholders of MAAG at the forthcoming AGM of the Company.

In connection therewith, a Circular to Shareholders containing details of the said Proposals except for item (iv) will be issued and circulated to the shareholders of the Company in due course.

This announcement is dated 30 August 2024.

Attachment	No	File Name	Size
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