

## General Announcement for PLC (v13)

RELEASED

Reference No. GA1-14052018-00080

Created by RHB INVESTMENT BANK BERHAD on 14 May 2018 at 4:40:44

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Submitted by RHB INVESTMENT BANK BERHAD on 14 May 2018 at 5:54:28

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COMPANY INFORMATION SECTION			
Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement		
Company Name	LCTH CORPORATION BERHAD		
Stock Name	LCTH		
Stock Code	5092		
Board	Main Market		
Submitting Investment Bank/Adviser	RHB INVESTMENT BANK BERHAD		

CONTACT DETAIL			
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MAIN	
Type	Announcement
Subject	OTHERS
Description	LCTH CORPORATION BERHAD ("LCTH" OR THE "COMPANY") SELECTIVE CAPITAL REDUCTION AND REPAYMENT EXERCISE OF LCTH PURSUANT TO SECTION 116 OF THE COMPANIES ACT 2016 ("SCR")
Shareholder Approval	No

Announcement Details/Table Section
<p><i>The terms used herein shall have the same meaning as those defined in the announcement made on 10 January 2018 unless otherwise stated.</i></p> <p>We refer to the announcements dated 7 December 2017, 14 December 2017, 4 January 2018, 5 January 2018, 8 January 2018, 10 January 2018, 12 January 2018, 13 February 2018, 14 February 2018, 8 March 2018, 28 March 2018 and 24 April 2018 in relation to the SCR.</p> <p>On behalf of the Board, RHB Investment Bank wishes to announce that the High Court of Malaya had on 14 May 2018 granted an order confirming the reduction of share capital in accordance with Section 116 of the Act ("<b>High Court Order</b>"). All the conditions of the SCR have been satisfied.</p> <p>The SCR will take effect upon the lodgement of an office copy of the High Court Order with the Registrar of Companies in Malaysia pursuant to Section 116(6) of the Act.</p> <p>The entitlement date in respect of the SCR will be announced in due course.</p>

This announcement is dated 14 May 2018.

Attachment	No	File Name	Size
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# OTHERS LCTH CORPORATION BERHAD ("LCTH" OR THE "COMPANY") SELECTIVE CAPITAL REDUCTION AND REPAYMENT EXERCISE OF LCTH PURSUANT TO SECTION 116 OF THE COMPANIES ACT 2016 ("SCR")

## LCTH CORPORATION BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	LCTH CORPORATION BERHAD ("LCTH" OR THE "COMPANY")  SELECTIVE CAPITAL REDUCTION AND REPAYMENT EXERCISE OF LCTH PURSUANT TO SECTION 116 OF THE COMPANIES ACT 2016 ("SCR")

*The terms used herein shall have the same meaning as those defined in the announcement made on 10 January 2018 unless otherwise stated.*

We refer to the announcements dated 7 December 2017, 14 December 2017, 4 January 2018, 5 January 2018, 8 January 2018, 10 January 2018, 12 January 2018, 13 February 2018, 14 February 2018, 8 March 2018, 28 March 2018 and 24 April 2018 in relation to the SCR.

On behalf of the Board, RHB Investment Bank wishes to announce that the High Court of Malaya had on 14 May 2018 granted an order confirming the reduction of share capital in accordance with Section 116 of the Act ("**High Court Order**"). All the conditions of the SCR have been satisfied.

The SCR will take effect upon the lodgement of an office copy of the High Court Order with the Registrar of Companies in Malaysia pursuant to Section 116(6) of the Act.

The entitlement date in respect of the SCR will be announced in due course.

**This announcement is dated 14 May 2018.**

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### Announcement Info

<b>Company Name</b>	LCTH CORPORATION BERHAD
<b>Stock Name</b>	LCTH
<b>Date Announced</b>	14 May 2018
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-14052018-00080