

General Announcement for PLC (v13)

SUBMITTED

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2020 at 6:06:44 PM

COMPANY INFORMATION SECTION			
Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement		
Company Name	CAPITALAND MALAYSIA MALL TRUST		
Stock Name	CMMT		
Stock Code	5180		
Board	Main Market		
Submitting Secretarial Firm	TMF GLOBAL SERVICES (MALAYSIA) SDN BHD		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
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MAIN	
Type	Announcement
Subject	OTHERS
Description	CAPITALAND MALAYSIA MALL TRUST (CMMT) DISSOLUTION OF CORPORATE DISCLOSURE COMMITTEE
Shareholder Approval	No
Announcement Details/Table Section	
<p>The Board of Directors ("Board") of CapitaLand Malaysia Mall REIT Management Sdn. Bhd. ("CMRM" or "Manager"), manager of CMMT, wishes to announce the dissolution of the Corporate Disclosure Committee ("CDC") with effect from 1 February 2020. The Board will undertake all the responsibilities for approving corporate disclosures other than certain non-material and routine disclosures which are delegated to management of CMRM.</p> <p>Following the dissolution of CDC, the remaining board committees of CMRM are the Audit Committee and Executive Committee.</p> <p>This announcement is dated 22 January 2020.</p>	
Attachment	No File Name Size