

OTHERS PROPOSED ALTERATION OF EXISTING CONSTITUTION IN ITS ENTIRETY AND SUBSTITUTING WITH A NEW CONSTITUTION OF THE COMPANY

MALAYSIA SMELTING CORPORATION BERHAD

Type	Announcement
Subject	OTHERS
Description	PROPOSED ALTERATION OF EXISTING CONSTITUTION IN ITS ENTIRETY AND SUBSTITUTING WITH A NEW CONSTITUTION OF THE COMPANY

Malaysia Smelting Corporation Berhad ("MSC" or "the Company") wishes to announce that the Company intends to seek the approval of its shareholders for the Proposed Alteration of Existing Constitution in its Entirety and Substituting with a New Constitution of the Company ("Proposed Alteration") at the forthcoming Fortieth Annual General Meeting ("40th AGM") of the Company to be convened on a date of which to be announced later.

A Circular to Shareholders containing details of the Proposed Alteration will be despatched to the shareholders of MSC in due course.

This announcement is dated 7 November 2018.

Announcement Info

Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
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