

# **OTHERS JAVA BERHAD (“JAVA” or “the Company”) - PROPOSED RENEWAL OF SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE**

JAVA BERHAD

Type	Announcement
Subject	OTHERS
Description	JAVA BERHAD (“JAVA” or “the Company”)  - PROPOSED RENEWAL OF SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

The Company intends to seek its shareholders' approval at the forthcoming Annual General Meeting to be convened at a later date on the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a revenue or trading nature ("Proposal").

A circular containing the information of the above proposal will be issued to the shareholders of the Company in due course.

The interested director and/ or major shareholder will abstain from voting on the relevant resolution in relation to the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions at the forthcoming general meeting.

This announcement is dated 20 August 2014.

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## **Announcement Info**

Company Name	JAVA BERHAD
Stock Name	JAVA
Date Announced	20 Aug 2014
Category	General Announcement
Reference No	JJ-140814-669A3