

General AnnouncementReference No **JJ-110811-39673**

Company Name : **JAVA BERHAD**
 Stock Name : **JAVA**
 Date Announced : **11/08/2011**

Type : **Announcement**
 Subject : **MULTIPLE PROPOSALS**

Description : **-Proposed Renewal of Authority to Purchase Own Shares up to Ten Percent (10%) of its Issued and Paid-Up Share Capital ("Proposed Share Buy-Back Renewal")**
-Proposed Shareholders' Mandate for recurrent related party transactions of a revenue or trading nature ("Proposed Shareholders' Mandate")

Announcement Details/Table Section :

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The Company intends to seek its shareholders' approval at the forthcoming Annual General Meeting to be convened at a later date for the following :

(a) Proposal to seek shareholders' approval for the renewal of authority to purchase its own shares up to 10% of the issued and paid-up share capital of JAVA ("Proposed Share Buy-Back Renewal"); and

(b) Proposal to seek shareholders' approval for the Proposed Shareholders' Mandate for recurrent related party transactions of a revenue or trading nature.

The Proposed Share Buy-Back Renewal and the Proposed Shareholders' Mandate for recurrent related party transactions of a revenue or trading nature are subject to the approval of the Company's shareholders at a general meeting ("General Meeting") to be convened later.

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

The interested directors and/or major shareholder will abstain from voting on the relevant resolution in relation to the shareholders' mandate for recurrent related party transactions at the forthcoming General Meeting.

This announcement is dated 11 August 2011.