

OTHERS JAVA BERHAD (“JAVA” or “the Company”)- PROPOSED RENEWAL OF AUTHORITY TO PURCHASE OWN SHARES OF UP TO TEN PERCENT (10%) OF THE ISSUED AND PAID-UP SHARE CAPITAL OF JAVA- PROPOSED RENEWAL OF SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE- PROPOSED ADDITIONAL SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

JAVA BERHAD

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Type	Announcement
Subject	OTHERS
Description	JAVA BERHAD (“JAVA” or “the Company”)

- PROPOSED RENEWAL OF AUTHORITY TO PURCHASE OWN SHARES OF UP TO TEN PERCENT (10%) OF THE ISSUED AND PAID-UP SHARE CAPITAL OF JAVA
- PROPOSED RENEWAL OF SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE
- PROPOSED ADDITIONAL 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 following proposals:

- (a) Proposed Renewal of Authority to Purchase Own Shares of up to ten percent (10%) of the issued and paid-up share capital of JAVA;
- (b) Proposed Renewal of Shareholders’ Mandate for Recurrent Related Party Transactions of a revenue or trading nature; and
- (c) Proposed Additional Shareholders’ Mandate for Recurrent Related Party Transactions of a revenue or trading nature.

A circular containing the information of the above proposals 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 and the Proposed Additional Shareholders’ Mandate for Recurrent Related Party Transactions at the forthcoming general meeting.

This announcement is dated 30 August 2012.