

General Announcement

Reference No **JJ-100820-46967**

Company Name : **JAVA BERHAD**
Stock Name : **JAVA**
Date Announced : **20/08/2010**

Type : **Announcement**
Subject : **JAVA BERHAD (Formerly known as Java Incorporated Bhd)(“JAVA”)**
- **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 AMENDMENT TO THE EXISTING ARTICLES OF ASSOCIATION OF JAVA (“PROPOSED AMENDMENTS”)**

Contents : **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”);**

(b) **Proposal to seek shareholders’ approval for the proposed amendments to the existing Articles of Association of the Company (“Proposed Amendments”). The Proposed Amendments is to streamline with the provisions of the Companies Act, 1965 and the recent amendments to the Listing Requirements of the Bursa Malaysia Securities Berhad.**

The Proposed Share Buy-Back Renewal and the Proposed Amendments 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.

This announcement is dated 20 August 2010.

Announcement Details :