

MULTIPLE PROPOSALS AHB HOLDINGS BERHAD (“AHB” OR THE “COMPANY”) (I) PROPOSED PAR VALUE REDUCTION; AND (II) PROPOSED AMENDMENT (COLLECTIVELY REFERRED TO AS THE “PROPOSALS”)

AHB HOLDINGS BERHAD

Type	Announcement
Subject	MULTIPLE PROPOSALS
Description	AHB HOLDINGS BERHAD (“AHB” OR THE “COMPANY”) (I) PROPOSED PAR VALUE REDUCTION; AND (II) PROPOSED AMENDMENT (COLLECTIVELY REFERRED TO AS THE “PROPOSALS”)

On behalf of the Board of Directors of AHB, TA Securities Holdings Berhad wishes to announce that the Company proposes to undertake the following:

- (i) proposed reduction of the issued and paid-up share capital of AHB pursuant to Section 64 of the Companies Act, 1965 via the cancellation of RM0.80 of the existing par value of each ordinary share of RM1.00 each in AHB (“**Proposed Par Value Reduction**”); and
- (ii) proposed amendment to the Memorandum of Association of AHB (“**Proposed Amendment**”).

(Collectively referred to as the “**Proposals**”).

Please refer to the attachment below for further details of the announcement.

This announcement is dated 21 May 2012.

Attachments

[AHB - Announcement.pdf](#)

282 KB

Announcement Info

Company Name	AHB HOLDINGS BERHAD
Stock Name	AHB
Date Announced	21 May 2012
Category	General Announcement
Reference No	OS-120521-45639