

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”)

We refer to the announcement made on 21 May 2012 in relation to the Proposals (“**Announcement**”). Unless otherwise defined, the definitions set out in the Announcement shall apply herein.

On behalf of the Board, TA Securities wishes to announce that the High Court of Malaya had, on 6 September 2012, granted an order confirming the Proposed Par Value Reduction. The sealed order will be extracted and an office copy of the order will be lodged with the Companies Commission of Malaysia for the Proposed Par Value Reduction to take effect.

The effective date of the Proposed Par Value Reduction will be announced in due course.

This announcement is dated 6 September 2012.

Announcement Info

Company Name	AHB HOLDINGS BERHAD
Stock Name	AHB
Date Announced	6 Sept 2012
Category	General Announcement
Reference No	OS-120905-64836