

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 announcements made on 21 May 2012 and 6 September 2012 in relation to the Proposals (“**Announcements**”). Unless otherwise defined, the definitions set out in the Announcements shall apply herein.

On behalf of the Board, TA Securities wishes to announce that an office copy of the sealed order of the High Court of Malaya confirming the par value reduction has been lodged with the Companies Commission of Malaysia on 3 October 2012, upon which the Proposed Par Value Reduction shall take effect. Hence, the par value reduction exercise is deemed completed.

Shareholders of AHB should note that the par value reduction does not affect the number or the rights attaching to the ordinary shares of AHB held by them. All the ordinary shares of AHB standing to the credit of the securities accounts of AHB’s shareholders shall be unaffected, except for the reduction in par value of each ordinary share of AHB from RM1.00 to RM0.20. The share price of AHB will not be adjusted pursuant to the par value reduction.

This announcement is dated 3 October 2012.

Announcement Info

Company Name	AHB HOLDINGS BERHAD
Stock Name	AHB
Date Announced	3 Oct 2012
Category	General Announcement
Reference No	OS-120920-57038