

## GENERAL MEETINGS: OUTCOME OF MEETING

### AHB HOLDINGS BERHAD

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	27/12/2012
Time	02:30 PM
Venue	17, Jalan Industri PBP 11, Pusat Bandar Puchong, 47100 Puchong, Selangor
Outcome of Meeting	The Board of Directors of AHB Holdings Berhad ("the Company") is pleased to inform that the shareholders of the Company had approved all resolutions as set out in the Notice of the Nineteenth Annual General Meeting ("19th AGM") dated 5 December 2012 at the 19th AGM held on 27 December 2012.

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### Announcement Info

Company Name	AHB HOLDINGS BERHAD
Stock Name	AHB
Date Announced	27 Dec 2012
Category	General Meetings
Reference No	CC-121226-70639