

General Announcement
Reference No DH-110530-66819

Company Name : DATAPREP HOLDINGS BHD
Stock Name : DATAPRP
Date Announced : 30/05/2011

Type : Announcement
Subject : OTHERS

Description : -PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR
RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR
TRADING NATURE
-PROPOSED AMENDMENT TO ARTICLE 135 OF THE ARTICLES OF
ASSOCIATION OF THE COMPANY

Announcement Details/Table Section :

The Board of Directors of the Company wishes to inform that the Company intends to seek shareholders' approval at the forthcoming Annual General Meeting to be convened for the following matters:-

- 1) Proposed Renewal of shareholders' mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature
- 2) Proposed Amendment to Article 135 of the Articles of Association of the Company.

The Circular to Shareholders containing information on the abovementioned proposals will be despatched to the shareholders in due course.