



## General Announcement

Form Version 7 (Enhanced)

Submitted by ASIA PACIFIC LAND on 03/05/2010 06:18:27 PM

Reference No AP-100429-51951

### Submitting Investment

Bank/Advisor

(if applicable)

Submitting Secretarial Firm

(if applicable)

Company name \*

ASIA PACIFIC LAND BERHAD

Stock name \*

APLAND

Stock code \*

1716

Contact person \*

TAN BEE LIAN

Designation \*

COMPANY SECRETARY

Type \*

Announcement  Reply to query

Subject :\*

ASIA PACIFIC LAND BERHAD ("AP LAND" OR "THE COMPANY")

- Proposed Renewal of Share Buy Back Authority

- Proposed Renewal of Shareholders' Mandate and Additional  
Mandate for Recurrent Related Party Transactions of a revenue or  
trading nature

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

### **Contents :-\***

*(This field is to be used for the summary of the announcement)*

The Board of Directors of AP Land wishes to announce that the Company is proposing to seek its shareholders' approval for the following proposals at the forthcoming Annual General Meeting :-

1) the renewal of authority for the purchase by the Company of its own shares of up to a maximum of 71,034,140 ordinary shares representing 10% of its issued and paid-up ordinary share capital of the Company ("Proposed Renewal of Share Buy Back Authority"); and

2) the renewal of shareholders' mandate and additional mandate for recurrent related party transactions of a revenue or trading nature ("Proposed Shareholders' Mandate").

A Circular to Shareholders which sets out details of the Proposed Renewal of Share Buy Back Authority and Proposed Shareholders' Mandate will be issued and despatched to the shareholders of the Company in due course.

This announcement is dated 3 May 2010.

### **Announcement Details :-**

*(This field is for the details of the announcement, if applicable)*

**Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:**