

# OTHERS INSAS BERHAD ("INSAS" OR "THE COMPANY") (I) PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES (II) PROPOSED ADOPTION OF NEW CONSTITUTION OF THE COMPANY

## INSAS BERHAD

Type	Announcement
Subject	OTHERS
Description	INSAS BERHAD ("INSAS" OR "THE COMPANY") (I) PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES (II) PROPOSED ADOPTION OF NEW CONSTITUTION OF THE COMPANY

The Board of Directors of Insas wishes to announce that the Company intends to seek the approval of its shareholders for the following at the forthcoming Annual General Meeting of the Company:-

- (i) Proposed renewal of authority for the Company to purchase its own shares; and
- (ii) Proposed adoption of new constitution of the Company.

A statement containing the details of the proposal (i) and the proposed new constitution will be despatched to the shareholders of the Company in due course.

This announcement is dated 26 September 2019.

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### Announcement Info

Company Name	INSAS BERHAD
Stock Name	INSAS
Date Announced	26 Sep 2019
Category	General Announcement for PLC
Reference Number	GA1-26092019-00007