

General Announcement for PLC (v13)

SUBMITTED

Reference No. GA1-16012020-00032

Created by TMF GLOBAL SERVICES (MALAYSIA) SDN BHD on 16 Jan 2020

at 11:55:45 AM

Submitted by TMF GLOBAL SERVICES (MALAYSIA) SDN BHD on 22 Jan

2020 at 6:07:12 PM

COMPANY INFORMATION SECTION			
Announcement Type	☒ New Announcement ☐ Amended Announcement		
Company Name	CAPITALAND MALAYSIA MALL TRUST		
Stock Name	CMMT		
Stock Code	5180		
Board	Main Market		
Submitting Secretarial Firm	TMF GLOBAL SERVICES (MALAYSIA) SDN BHD		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
TMF GLOBAL SERVICES (MALAYSIA) SDN BHD			MeeHui.Teo@TMF-Group.com
Elizabeth Allison De Silva	Others	603-23824227	Elizabeth.DeSilva@tmf-group.com
Lee Seet Yee	Assistant Secretary	603-23824356	Seet.Yee.Lee@tmf-group.com

MAIN	
Type	Announcement
Subject	OTHERS
Description	CAPITALAND MALAYSIA MALL TRUST (CMMT) PROPOSED RENEWAL OF UNIT BUY-BACK AUTHORITY
Shareholder Approval	Yes
Announcement Details/Table Section	
The Board of Directors of CapitaLand Malaysia Mall REIT Management Sdn. Bhd. ("CMRM" or "Manager"), the manager of CMMT, wishes to announce the Manager's intention to seek approval from the unitholders of CMMT ("Unitholders") to renew the authority to repurchase its own units of up to ten percent (10%) of the total number of units in CMMT issued at the forthcoming annual general meeting of CMMT to be convened on a date to be announced later ("Proposed Unit Buy-Back"). The Statement to Unitholders containing details of the above proposal will be available on the website of CMMT together with the Annual Report 2019 of CMMT in due course. This announcement is dated 22 January 2020.	
Attachment	No File Name Size