

# TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) : RECURRENT RELATED PARTY TRANSACTIONS SEG International Brhd ("SEG" or "the Company") Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Shareholders' Mandate")

## SEG INTERNATIONAL BHD

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| Type        | Announcement                                                                                                                                                                                                  |
| Subject     | TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS)<br>RECURRENT RELATED PARTY TRANSACTIONS                                                                                                                     |
| Description | SEG International Brhd ("SEG" or "the Company")<br>Proposed Renewal of Shareholders' Mandate for Recurrent Related<br>Party Transactions of a Revenue or Trading Nature<br>("Proposed Shareholders' Mandate") |

The Board of Directors of SEG wishes to announce that the Company intends to seek its shareholders' approval for the Proposed Shareholders' Mandate at the forthcoming 39th Annual General Meeting of the Company.

A Circular to the Shareholders containing information in relation to the Proposed Shareholders' Mandate will be issued in due course.

This announcement is dated 27 February 2025.



### Announcement Info

|                  |                              |
|------------------|------------------------------|
| Company Name     | SEG INTERNATIONAL BHD        |
| Stock Name       | SEG                          |
| Date Announced   | 27 Feb 2025                  |
| Category         | General Announcement for PLC |
| Reference Number | GA1-27022025-00028           |