



LEMBAGA TABUNG ANGKATAN TENTERA

FOR IMMEDIATE RELEASE

25 September 2020

To:

Securities Commission Malaysia
Bursa Malaysia Securities Berhad
Boustead Holdings Berhad
Berita Harian
The Star
Bernama
The New Straits Times
The Edge Financial Daily
The Malaysian Reserve
The Sun
Nanyang Siang Pau
Sin Chew Jit Poh
China Press

Attention:

Datuk Syed Zaid Albar
Mr. Inderjit Singh
The Board of Directors
The Editor, Business Section
The Editor, Business Section
The Editor, Business Section
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The Editor, Business Section
The Editor, Business Section

Fax No.:

03-6201 5158
03-2026 0197
03-2141 9750
03-2056 7082
03-7845 4644
03-2698 9968
03-2056 7151
03-7721 8018
03-6211 1852
03-7785 2624
03-7872 6800
03-7955 8379
03-2282 7125

BOUSTEAD HOLDINGS BERHAD (“BHB” OR “COMPANY”)

POSSIBLE PRIVATISATION OF THE COMPANY (“PROPOSAL”)

We refer to the press notices in relation to the Proposal dated 28 May 2020, 26 June 2020, 27 July 2020 and 27 August 2020 (“Press Notices”).

We wish to inform that there has been no material development in respect of the Proposal subsequent to the Press Notices. As highlighted in the Press Notices, the Proposal is subject to, amongst others, the finalisation of the structure of the Proposal, the requisite funding for the Proposal and the required regulatory approval(s) for the Proposal.

We wish to highlight that this notification does not amount to a firm intention that we will undertake the Proposal. Accordingly, there can be no certainty that we will proceed with the Proposal.

We will make subsequent announcement(s) on any material development in relation to the Proposal in accordance with the Rules on Take-overs, Mergers and Compulsory Acquisitions.

Yours faithfully,
For and on behalf of
LEMBAGA TABUNG ANGKATAN TENTERA

Tingkat 12, Bangunan LTAT, Jalan Bukit Bintang, Peti Surat 11542, 50748 Kuala Lumpur
Tel: 03-21489777 & 03-21486166 Faks: 603-21480939 & 603-21664311 Laman Web: www.ltat.org.my
Faks Bagi Urusan Pencarum: +03-2163 7988

