



LEMBAGA TABUNG ANGKATAN TENTERA

FOR IMMEDIATE RELEASE

27 July 2020

To:	Attention:	Fax No.:
Securities Commission Malaysia	Datuk Syed Zaid Albar	03-6201 5158
Bursa Malaysia Securities Berhad	Mr. Inderjit Singh	03-2026 0197
Boustead Holdings Berhad	The Board of Directors	03-2141 9750
Berita Harian	The Editor, Business Section	03-2056 7082
The Star	The Editor, Business Section	03-7845 4644
Bernama	The Editor, Business Section	03-2698 9968
The New Straits Times	The Editor, Business Section	03-2056 7151
The Edge Malaysia	The Editor, Business Section	03-7721 8018
The Malaysian Reserve	The Editor, Business Section	03-6211 1852
The Sun	The Editor, Business Section	03-7785 2624
Nanyang Siang Pau	The Editor, Business Section	03-7872 6800
Sin Chew Jit Poh	The Editor, Business Section	03-7955 8379
China Press	The Editor, Business Section	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 and 26 June 2020 ("**Press Notices**").

We wish to inform that the SC had, vide its letter dated 24 July 2020, approved LTAT's application for an extension of time until 27 October 2020 for LTAT to announce its firm intention in relation to the Proposal.

Save for the above, there has been no material development in respect of the Proposal. 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

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