



# CENTURY BOND BHD. (228669-V)

PLO 97, 98 & 99, Jalan Cyber 5, Senai Industrial Estate Phase III, 81400 Senai, Johor.

Tel : 607-5981185 (Hunting Line) Fax : 607-5981195

## FOR IMMEDIATE RELEASE

Date: 20 June 2019

**To:**

Securities Commission  
Berita Harian  
Utusan Malaysia  
Bernama  
Business Times (New Straits Times)  
The Star  
The Edge Financial Daily  
The Sun  
The Malaysian Reserve  
Nanyang Siang Pau  
Sin Chew Jit Poh (Malaysia)

**Attention:**

Pn Zulaiha Subohi  
En Mutazar Ghani  
En Johardy Ibrahim  
Pn Siti Hawa Othman  
En Zuraimi Abdullah  
Mr Shanmugam  
Ms Kang Siew Li  
Ms Presenna Nambiar  
Ishun Ahmad  
Mr Ha Kok Mun  
Ms Low Sow Wan

## CENTURY BOND BHD. ("CBB" OR "COMPANY")

### PROPOSED SELECTIVE CAPITAL REDUCTION AND REPAYMENT EXERCISE TO BE UNDERTAKEN BY CBB PURSUANT TO SECTION 116 OF THE COMPANIES ACT, 2016 ("PROPOSED SCR")

Reference is made to the press releases in relation to the Proposed SCR dated 16 April 2019 and 22 April 2019 (collectively "Press Releases"). Unless otherwise defined herein, all expressions used in this press release shall carry the same meanings as defined in the Press Releases.

The Board of directors of CBB wishes to inform that the Proposed SCR has been approved by the shareholders of CBB (other than the Non-Entitled Shareholder, namely PPSB) by way of poll at the extraordinary general meeting of CBB held on 20 June 2019.

The poll results were validated by Next Secretarialworks Sdn. Bhd., the independent scrutineer appointed by CBB.

Please refer to the enclosed poll results for further details.

Yours faithfully,  
For and on behalf of  
Century Bond Bhd.

  
Abdul Hamid bin Mohamed Ghows  
Independent Director



## **CENTURY BOND BHD.**

(Company No. 228669-V)

(Incorporated in Malaysia)

### **Proposed Selective Capital Reduction and Repayment Exercise of Century Bond Bhd. (“CBB”) pursuant to Section 116 of the Companies Act 2016 (“Proposed SCR”)**

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Unless otherwise stated, the terms used herein shall have the same meaning as defined in the document dated 27 May 2019 which consists of the Circular, Independent Advice Letter, Notice of Extraordinary General Meeting and all the accompanying appendices.

On behalf of the Board, the Company wishes to announce that the Entitled Shareholders of the Company have approved the Special Resolution set out in the Notice of EGM dated 27 May 2019 in respect of the Proposed SCR (“**Special Resolution**”), at the EGM of the Company held today, 20 June 2019.

The Special Resolution is to be approved by a majority in number of shareholders and at least 75% in value to the votes attached to disinterested shares that are cast either in person or by proxy at the EGM of CBB, provided that the value of votes cast against the resolution for the Proposed SCR at the EGM is not more than 10% of the votes attaching to all disinterested shares of the total voting shares of CBB.

The results of the poll at the EGM, which were validated by Next Secretarialworks Sdn Bhd, the Independent Scrutineer appointed by the Company, are as follows:

	<b>No. of disinterested shareholders</b>	<b>%</b>	<b>No. of disinterested shares</b>	<b>%</b>
Voted FOR	9	81.82	140,200	99.86
Voted AGAINST	2	18.18	200	0.14
Total	11	100.000	140,400	100.000

	<b>No. of shares</b>	<b>%</b>
Total number of disinterested shares	1,228,434	100.000
Total vote casted AGAINST	200	0.016

Based on the poll results, 81.82% in number and 99.86% in value to the votes attached to disinterested shares that were cast either in person or by proxy at the EGM voted in favour of the Special Resolution. Further, 0.016% in value of the votes attached to all disinterested shares of the total voting shares of CBB voted against the Special Resolution. Therefore, the Special Resolution was carried.

The application to the High Court to seek the confirmation for the reduction of share capital under Section 116 of the Act will be lodged in due course.