



General Announcement

Initiated by ASIATIC DEVELOPMENT - COMMON on 21/05/2008
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 Ownership transfer to ASIATIC DEVELOPMENT on 21/05/2008
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Submitted

Company Information

Main Board/ Second Board Company

New Announcement

Submitting Investment

Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name	ASIATIC DEVELOPMENT BERHAD
* Stock name	ASIATIC
* Stock code	2291
* Contact person	MS LOH BEE HONG
* Designation	COMPANY SECRETARY
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Type *

Announcement

Subject *:

ASIATIC DEVELOPMENT BERHAD ("ADB" or "the Company")
 - PROPOSED AMENDMENTS TO THE ARTICLES OF
 ASSOCIATION OF THE COMPANY ("Proposed Amendments")

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

Contents *:-

(This field is to be used for the summary of the announcement)

The Board of Directors of ADB wishes to announce that it intends to seek the approval of its shareholders for the Proposed Amendments at its forthcoming Thirtieth Annual General Meeting.

The Proposed Amendments are to streamline the Company's Articles of Association with the Listing Requirements of the Bursa Malaysia Securities Berhad and other prevailing statutory and regulatory requirements as well as to update the Articles of Association, where relevant, for clarity and consistency.

A Statement to Shareholders containing the details of the Proposed Amendments to the Company's Articles of Association will be despatched together with the Company's Annual Report for 2007.

For and on behalf of the Board of Directors
 TAN SRI MOHD AMIN BIN OSMAN
 CHAIRMAN
 ASIATIC DEVELOPMENT BERHAD

Announcement Details :-

(This field is for the details of the announcement, if applicable)