

General Announcement

Reference No KH-110530-59524

Company Name	:	KYM HOLDINGS BERHAD
Stock Name	:	KYM
Date Announced	:	31/05/2011

Type : Announcement

Subject : OTHERS

Description : KYM HOLDINGS BHD (“KYM” OR “COMPANY”)
SHAREHOLDERS AGREEMENT BETWEEN RENTAS PASIFIK SDN. BHD.
AND KYM AND ASWAN TENAGA SDN. BHD. AND ARIKINTA SDN. BHD.

Announcement Details/Table Section :

1. INTRODUCTION

The Board of Directors of KYM wishes to announce that the Company had on 31 May 2011 entered into a Shareholders' Agreement ("SA") with Rentas Pasifik Sdn Bhd ("RPSB") and Aswan Tenaga Sdn Bhd ("ATSB") and Arikinta Sdn Bhd ("ASB") to participate in a joint venture company ("JVC") to be known as PEIH HOLDINGS SDN BHD, a special purpose vehicle incorporated for the implementation of a Heavy Industrial Park in the state of Perak ("Project") which will involve amongst others, the reclamation of an area of approximately 3,400 acres of land at Bagan Datoh, Perak for industrial purposes and to construct the infrastructure requirement, including a jetty/jetties, for the Project.

2. INFORMATION ON THE COMPANIES

2.1 RPSB

RPSB is a company incorporated in Malaysia under the Act on 5 May 2011. The principal activities of RPSB is investment holding.

2.2 ATSB

