## OTHERS AMENDMENTS TO THE FIRST RESTATED DEED DATED 13 AUGUST 2015 ENTERED INTO BETWEEN PELABURAN HARTANAH NASIONAL BERHAD, AMANAHRAYA TRUSTEES BERHAD AND THE SEVERAL PERSONS THEREIN MENTIONED CONSTITUTING AHP ("AMENDMENTS")

## **AMANAH HARTA TANAH PNB**

Type Announcement

Subject OTHERS

Description AMENDMENTS TO THE FIRST RESTATED DEED DATED 13

AUGUST 2015 ENTERED INTO BETWEEN PELABURAN HARTANAH NASIONAL BERHAD, AMANAHRAYA TRUSTEES BERHAD AND THE SEVERAL PERSONS THEREIN MENTIONED

CONSTITUTING AHP ("AMENDMENTS")

(Unless otherwise stated, all abbreviations used herein shall have the same meanings as those mentioned in our announcement dated 17 October 2019 in relation to the Amendments.)

We refer to the announcements dated 17 October 2019, 21 October 2019 and 12 November 2019 in relation to the Amendments.

On behalf of the Board of Directors of PHNB, MIDF Investment wishes to announce that the First Supplemental Deed dated 28 November 2019 has been registered by and lodged with the SC on 4 December 2019 and 9 December 2019, respectively. As such, the First Supplemental Deed is effective from 4 December 2019.

This announcement is dated 9 December 2019.

Announcement Info	
Company Name	AMANAH HARTA TANAH PNB
Stock Name	AHP
Date Announced	09 Dec 2019
Category	General Announcement for PLC
Reference Number	GA1-06122019-00036