

# OTHERS AMANAH HARTA TANAH PNB ("AHP") PROPOSED 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 ("PROPOSED AMENDMENTS")

## AMANAH HARTA TANAH PNB

Type	Announcement
Subject	OTHERS
Description	AMANAH HARTA TANAH PNB ("AHP")  PROPOSED 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 ("PROPOSED AMENDMENTS")

On behalf of the Board of Directors of Pelaburan Hartanah Nasional Berhad ("PHNB" or the "REIT Manager") ("Board"), MIDF Amanah Investment Bank Berhad is pleased to announce that the Board proposes to undertake the amendments to the First Restated Deed dated 13 August 2015 entered into between PHNB, AmanahRaya Trustees Berhad and the several persons therein mentioned constituting AHP ("Deed") to align the Deed with Appendix 4A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and Section 295(4) of the Capital Markets and Services Act 2007.

Kindly refer to the attachment for further details on the Proposed Amendments.

This announcement is dated 17 October 2019.

Please refer attachment below.

### Attachments

[AHP - Proposed Amendments \(17 October 2019\).pdf](#)  
475.7 kB

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### Announcement Info

Company Name	AMANAH HARTA TANAH PNB
Stock Name	AHP
Date Announced	17 Oct 2019
Category	General Announcement for PLC
Reference Number	GA1-15102019-00063