Additional Listing Announcement

COMPUGATES HOLDINGS BERHAD

1. Details of Corporate Proposal

Involve issuance of new type/class of securities ?	No
Types of corporate proposal	Private Placement
Details of corporate proposal	PRIVATE PLACEMENT OF UP TO 10% OF THE ISSUED SHARES IN COMPUGATES HOLDINGS BERHAD
No. of shares issued under this corporate proposal	213,428,900
Issue price per share ($$)	Malaysian Ringgit (MYR) 0.0230
Par Value($$) (if applicable)	Malaysian Ringgit (MYR) 0.000

Latest issued share capital after the above corporate proposal in the following

Units	2,347,717,920
Issued Share Capital ($$)	Malaysian Ringgit (MYR) 47,594,645.100
Listing Date	30 Oct 2017

Remarks :
Arising from the migration to the no par value regime under the Companies Act 2016 ("CA 2016"), par value is no longer relevant. Pursuant to Section 74 of the CA 2016, the latest share capital and number of issued shares of the Company is represented by 2,347,717,920 ordinary shares, equivalent to RM47,594,645.10.

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	27 Oct 2017
Category	Additional Listing Announcement
Reference Number	ALA-25102017-00004