

TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) : RECURRENT RELATED PARTY TRANSACTIONS BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD ("the Company") - Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Related Parties ("Proposed Renewal of the Recurrent RPT Mandate") - Proposed Shareholders' Mandate for New Recurrent Related Party Transaction of a Revenue or Trading Nature with Related Parties ("Proposed New Recurrent RPT Mandate")

BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD

Type	Announcement
Subject	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) RECURRENT RELATED PARTY TRANSACTIONS
Description	BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD ("the Company") - Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Related Parties ("Proposed Renewal of the Recurrent RPT Mandate") - Proposed Shareholders' Mandate for New Recurrent Related Party Transaction of a Revenue or Trading Nature with Related Parties ("Proposed New Recurrent RPT Mandate")

The Board of Directors of British American Tobacco (Malaysia) Berhad ("the Company") is pleased to announce that the Company intends to seek its shareholders' approval for the proposed renewal and new shareholders' mandate for recurrent related party transactions of a revenue or trading nature at the Company's forthcoming Fifty-Seventh (57th) Annual General Meeting ("Proposals").

A circular containing the details of the Proposals will be despatched to the shareholders of the Company together with the Company's 2017 abridged version of the Annual Report in due course.

Announcement Info

Company Name	BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD
Stock Name	BAT
Date Announced	27 Feb 2018
Category	General Announcement for PLC
Reference Number	GA1-27022018-00072