

General Announcement

Reference No **II-101109-39546**

Company Name : **INSAS BERHAD**
Stock Name : **INSAS**
Date Announced : **15/11/2010**

Type : **Announcement**
Subject : **INSAS BERHAD**
PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION
OF THE COMPANY

Contents : **The Board of Directors of Insas Berhad ("the Company") wishes to announce that the Company proposes to amend its Articles of Association to include the payment of Dividend, interest or other money payable in cash in respect of shares of the Company by way of direct transfer or any other electronic means pursuant to the recent implementation of electronic dividend payment or eDividend by Bursa Malaysia Securities Berhad ("Proposed Amendment").**

The shareholders' approval on the Proposed Amendment will be sought under the Special Business at the Company's forthcoming Annual General Meeting ("AGM").

The details of the Proposed Amendment will be despatched together with the Notice of AGM.

Announcement Details :