

Circular/Notice to Shareholders

ORIENTAL INTEREST BHD

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Announcement Date	Title
20 Oct 2019	PROPOSED RENEWAL OF EXISTING SHAREHOLDERS MANDATE FOR THE RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE AND PROPOSED NEW SHAREHOLDERS MANDATE FOR ADDITIONAL RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE
23 Oct 2018	(I) PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR THE RECURRENT RELATED PARTY TRANSACTIONS ("RRPT") OF A REVENUE OR TRADING NATURE AND PROPOSED NEW SHAREHOLDERS' MANDATE FOR ADDITIONAL RRPT OF A REVENUE OR TRADING NATURE (II) PROPOSED ADOPTION OF NEW CONSTITUTION OF THE COMPANY
30 Oct 2017	PROPOSED RENEWAL OF EXISTING SHAREHOLDERS MANDATE FOR THE RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE AND PROPOSED NEW SHAREHOLDERS MANDATE FOR ADDITIONAL RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE
16 Oct 2017	CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PART A I. PROPOSED ACQUISITIONS BY OIB PROPERTIES (K) SDN BHD, A WHOLLY-OWNED SUBSIDIARY OF ORIENTAL INTEREST BERHAD ("OIB") OF THE LANDS (AS DEFINED HEREIN) FROM ADVANCE RETURN SDN BHD, SELOKA SETIA SDN BHD, IMPIAN SELOKA SDN BHD AND ETOS WANGSA SDN BHD FOR A TOTAL PURCHASE CONSIDERATION OF RM129,227,000, WHICH WILL BE SATISFIED THROUGH A COMBINATION OF CASH AMOUNTING TO RM56,461,350, THE ISSUANCE OF 47,799,650 REDEEMABLE PREFERENCE SHARES IN OIB ("CONSIDERATION RPS") AT AN ISSUE PRICE OF RM1.00 EACH AND THE ISSUANCE OF 9,986,400 NEW ORDINARY SHARES IN OIB ("CONSIDERATION SHARE(S)") AT AN ISSUE PRICE OF RM2.50 EACH ("PROPOSED ACQUISITIONS"); AND II. PROPOSED AMENDMENTS TO CERTAIN CLAUSES IN THE EXISTING ARTICLES OF ASSOCIATION OF OIB TO FACILITATE THE ISSUANCE OF THE CONSIDERATION RPS PART B INDEPENDENT ADVICE LETTER BY MAINSTREET ADVISERS SDN BHD TO OUR NON-INTERESTED SHAREHOLDERS IN RELATION TO THE PROPOSED ACQUISITIONS
27 Oct 2016	CIRCULAR TO SHAREHOLDERS IN RELATION TO PROPOSED ADDITIONAL AND RENEWAL OF SHAREHOLDERS MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE
29 Oct 2015	CIRCULAR TO SHAREHOLDERS IN RELATION TO PROPOSED ADDITIONAL AND RENEWAL OF SHAREHOLDERS MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE
29 Oct 2015	CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PROPOSED BONUS ISSUE OF 54,327,001 NEW ORDINARY SHARES OF RM1.00 EACH IN ORIENTAL INTEREST BERHAD (OIB) (OIB SHARES) (BONUS SHARE(S)) TO BE CREDITED AS FULLY PAID-UP AT PAR, ON THE BASIS OF THREE (3) BONUS SHARES FOR EVERY FIVE (5) EXISTING OIB SHARES HELD BY THE ENTITLED SHAREHOLDERS OF OIB ON AN ENTITLEMENT DATE TO BE DETERMINED LATER
31 Oct 2014	CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PROPOSED ADDITIONAL AND RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE
20 Mar 2014	CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE AND NOTICE OF EXTRAORDINARY GENERAL MEETING
02 Dec 2013	ORIENTAL INTEREST BERHAD ("OIB") INDEPENDENT ADVICE CIRCULAR TO SHAREHOLDERS IN RELATION TO THE UNCONDITIONAL TAKE-OVER OFFER BY JUPITER SUNRISE SDN BHD ("OFFEROR") THROUGH RHB INVESTMENT BANK BERHAD TO ACQUIRE ALL THE REMAINING ORDINARY SHARES OF RM1.00 EACH IN OIB NOT ALREADY HELD BY THE OFFEROR AND ITS PERSONS ACTING IN CONCERT ("OFFER SHARES") FOR A CASH OFFER PRICE OF RM2.50 PER OFFER SHARE
21 Nov 2013	UNCONDITIONAL TAKE-OVER OFFER BY JUPITER SUNRISE SDN BHD ("OFFEROR") THROUGH RHB INVESTMENT BANK BERHAD TO ACQUIRE ALL THE REMAINING ORDINARY SHARES OF RM1.00 EACH IN ORIENTAL INTEREST BERHAD NOT ALREADY HELD BY THE OFFEROR AND ITS PERSONS ACTING IN CONCERT ("OFFER SHARE") FOR A CASH OFFER PRICE OF RM2.50 PER OFFER SHARE
07 Nov 2013	Notification to Shareholders in relation to the Receipt of Notice of Unconditional Take-Over Offer Dated 31 October 2013 from Jupiter Sunrise Sdn Bhd through RHB Investment Bank Berhad to Acquire All the Remaining Ordinary Shares of RM1.00 each in Oriental Interest Berhad Not Already held by Jupiter Sunrise Sdn Bhd and its Person Acting in Concert ("Offer Share") for a Cash Offer Price of RM2.50 per Offer Share
12 Nov 2012	CIRCULAR TO SHAREHOLDERS IN RELATION TO THE (I) PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR PROVISION OF FINANCIAL ASSISTANCE BETWEEN THE COMPANY AND ITS SUBSIDIARIES VIA THE CENTRALISED TREASURY MANAGEMENT SYSTEM (II) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY
10 Nov 2011	PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR PROVISION OF FINANCIAL ASSISTANCE BETWEEN THE COMPANY AND ITS SUBSIDIARIES VIA THE CENTRALISED TREASURY MANAGEMENT SYSTEM
21 Oct 2010	CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR PROVISION OF FINANCIAL ASSISTANCE BETWEEN THE COMPANY AND ITS SUBSIDIARIES
26 Oct 2009	CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR PROVISION OF FINANCIAL ASSISTANCE BETWEEN THE COMPANY AND ITS SUBSIDIARIES
08 Oct 2008	CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PROPOSED SHAREHOLDERS' MANDATE FOR PROVISION OF FINANCIAL ASSISTANCE BETWEEN THE COMPANY AND ITS SUBSIDIARY COMPANIES
10 Oct 2007	CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE AND PROVISION OF FINANCIAL ASSISTANCE BETWEEN THE COMPANY AND ITS SUBSIDIARY
20 Oct 2006	CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE
26 Oct 2005	CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS
27 Oct 2004	CIRCULAR TO SHAREHOLDERS in relation to the PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS
23 Oct 2003	CIRCULAR TO SHAREHOLDERS in relation to the PROPOSAL TO SEEK SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS
23 Oct 2002	CIRCULAR TO SHAREHOLDERS in relation to the PROPOSAL TO SEEK SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTION OF A REVENUE OR TRADING NATURE
03 Oct 2001	CIRCULAR TO SHAREHOLDERS in relation to the PART A . PROPOSED TERMINATION OF THE EXISTING EMPLOYEE SHARE OPTION SCHEME ("ESOS") . PROPOSED ESTABLISHMENT OF A NEW ESOS PART B . PROPOSAL TO SEEK SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

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