

General Announcement
Reference No **GI-100428-59190**

Company Name : **GOODWAY INTEGRATED INDUSTRIES BERHAD**
Stock Name : **GOODWAY**
Date Announced : **28/04/2010**

Type : Announcement
Subject : **GOODWAY INTEGRATED INDUSTRIES BERHAD (“GIIB” or “the Company”)**
1. Proposed Renewal of the Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature; and
2. Proposed Renewal of the Shareholders' Mandate for Share Buy-Back by the Company.

Contents : The Board of Directors of GIIB wishes to inform that the Company intends to seek the shareholders' approval at the forthcoming Annual General Meeting for the following proposals:

- a) Renewal of the shareholders' mandate for recurrent related party transactions of a revenue or trading nature; and
- b) Renewal of the shareholders' mandate for the share buy-back by the Company.

A circular containing the details of the abovementioned proposals will be issued and despatched to the shareholders of the Company in due course.

This announcement is dated 28 April 2010