

RIVERVIEW RUBBER ESTATES BERHAD (820-V)

GENERAL MEETINGS: OUTCOME OF MEETING

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	21/06/2013
Time	11:30 AM
Venue	33 (1st Floor) Jalan Dato' Maharajalela 30000 Ipoh Perak
Outcome of Meeting	<p>Riverview Rubber Estates, Berhad is pleased to announce that the Audited Financial Statements for the Financial Year Year Ended 31 December 2012 together with the Directors' and Auditor' Reports thereon were received and adopted at the 74th Annual General Meeting held on 21 June 2013.</p> <p>All resolutions set out under Ordinary and Special Business in the Notice of Annual General Meeting dated 18 May 2013 were unanimously passed by shareholders at the above Annual General Meeting.</p>