

# Proposed Change of Company Name

## TAHPS GROUP BERHAD

**Proposed company name** AYER HOLDINGS BERHAD

### Remarks :

The Board of Directors of TAHPS GROUP BERHAD ("TAHPS" or "the Company") wishes to announce that the Company is proposing to change its name from "TAHPS GROUP BERHAD" to "AYER HOLDINGS BERHAD" ("Proposed Change of Name"). The proposed new name of AYER HOLDINGS BERHAD, which has been approved by the Companies Commission of Malaysia ("CCM"), is to better reflect the existing core businesses of property and plantations. The Group intends to launch its refreshed brand in 2018.

The Proposed Change of Name is subject to the approval of the shareholders of the Company at the forthcoming Extraordinary General Meeting to be convened at a date to be announced later. The proposed new name will take effect from the date of issuance of the Notice of registration of new name by the CCM to the Company.

A circular containing the details on the Proposed Change of Name will be issued to the shareholders of the Company in due course.

This announcement is dated 16 November 2017.

### Announcement Info

<b>Company Name</b>	TAHPS GROUP BERHAD
<b>Stock Name</b>	TAHPS
<b>Date Announced</b>	16 Nov 2017
<b>Category</b>	Proposed Change of Company Name
<b>Reference Number</b>	C05-12102017-00001