

**TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS):  
 RECURRENT RELATED PARTY TRANSACTIONS ASTRO MALAYSIA  
 HOLDINGS BERHAD (“AMH” OR “COMPANY”) (I) PROPOSED RENEWAL  
 OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED  
 PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE; AND (II)  
 PROPOSED NEW SHAREHOLDERS' MANDATE FOR ADDITIONAL  
 RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR  
 TRADING NATURE (COLLECTIVELY REFERRED TO AS THE  
 “PROPOSALS”)**

**ASTRO MALAYSIA HOLDINGS BERHAD**

<b>Type</b>	Announcement
<b>Subject</b>	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) RECURRENT RELATED PARTY TRANSACTIONS
<b>Description</b>	ASTRO MALAYSIA HOLDINGS BERHAD (“AMH” OR “COMPANY”)  (I) PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE; AND (II) PROPOSED NEW SHAREHOLDERS' MANDATE FOR ADDITIONAL RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE  (COLLECTIVELY REFERRED TO AS THE “PROPOSALS”)

AMH wishes to announce that the Proposals will be tabled for the approval of its shareholders at the Extraordinary General Meeting to be convened in June 2014. A circular to shareholders detailing the relevant information pertaining to the Proposals will be despatched to the shareholders of AMH in due course.

This announcement is dated 31 March 2014.

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**Announcement Info**

<b>Company Name</b>	ASTRO MALAYSIA HOLDINGS BERHAD
<b>Stock Name</b>	ASTRO
<b>Date Announced</b>	31 Mar 2014
<b>Category</b>	General Announcement
<b>Reference No</b>	AM-140331-A9D03