

MONITORING SERVICES – PROXY ADVISORY & PROXY VOTING

The details of the Annual General Meetings (AGMs) and Extraordinary General Meetings (EGMs) monitored by MSWG for January 2008 to August 2008 are as follows:-

ANNUAL GENERAL MEETINGS (AGMs)

Company Name	Year End	Date	Venue
September			
Ireka Corporation bhd	31.03.08	18.09.08	Bukit Kiara Equestrian & Country Resort
DRB-Hicom Bhd	31.03.08	23.09.08	Holiday Inn Glenmarie KL, Shah Alam
Metacorp Bhd	31.03.08	24.09.08	1, Jalan Batu Caves, 68100 Bt Caves, S'gor DE
SMPC Corporation Bhd	31.03.08	25.09.08	Penang Golf Resort, Seberang Perai
Malayan Banking Bhd	30.06.08	25.09.08	Shangri-La Hotel, Kuala Lumpur
AUGUST			
Bolton Bhd	31.03.08	12.08.08	Sime Darby Convention Centre
Ajinomoto (Malaysia) Bhd	31.03.08	20.08.08	Registered Office, Jalan Kuchai Lama
Industrial Concrete Products Bhd	31.03.08	22.08.08	Holiday Villa Hotel & Suites Subang
Sitt Tatt Bhd	31.03.08	25.08.08	Bukit Kiara Equestrian & Country Resort
MNRB Holdings Bhd	31.03.08	25.08.08	Bangunan Malaysian Re, Damansara Heights
Kumpulan Fima Bhd	31.03.08	26.08.08	Kelab Golf Perkhidmatan Awam Malaysia
IJM Corporation Bhd	31.03.08	26.08.08	Holiday Villa Hotel & Suites Subang
Media Chinese International Ltd	31.03.08	27.08.08	Nanyang Siang Pau Building, Petaling Jaya
Lingkar Trans Kota Holdings Bhd	31.03.08	27.08.08	Kota Permai Golf & Country Club, Shah Alam
Proton Holdings Bhd	31.03.08	28.08.08	Proton Centre of Excellence, Shah Alam
Unico-Desa Plantations Bhd	31.03.08	28.08.08	Federal Hotel, KL

JULY			
Petronas Dagangan Bhd	31.03.08	24.07.08	Kuala Lumpur Convention Centre
Alliance Financial Group Bhd	31.03.08	30.07.08	Shangri-La Hotel Kuala Lumpur
JUNE			
RHB Capital Bhd	31.12.07	02.06.08	Prince Hotel & Residence, Kuala Lumpur
AirAsia Bhd	31.12.07	03.06.08	AirAsia Academy, Sepang
ECM Libra Financial Group Bhd	31.01.08	05.06.08	Hotel Equatorial, Kuala Lumpur
EON Capital Bhd	31.12.07	17.06.08	Crowne Plaza Mutiara, Kuala Lumpur
Transmile Group Bhd	31.12.07	18.06.08	Kuala Lumpur Golf & Country Club
PLUS Expressways Bhd	31.12.07	18.06.08	Sime Darby Convention Centre, Kuala Lumpur
TIME Engineering Bhd	31.12.07	18.06.08	Sheraton Subang Hotel & Towers
Pan Malaysia Holdings Bhd	31.12.07	19.06.08	Corus Hotel, Kuala Lumpur
TA Enterprise Bhd	31.01.08	19.06.08	10 th Floor, Menara TA One, Kuala Lumpur
Kumpulan Hartanah Selangor Bhd	31.12.07	19.06.08	Quality Hotel, Shah Alam
Kumpulan Perangsang Selangor Bhd	31.12.07	19.06.08	Quality Hotel, Shah Alam
Permaju Industries Bhd	31.12.07	23.06.08	Hyatt Regency Kinabalu, Kota Kinabalu
MBf Corporation Bhd	31.12.07	25.06.08	Summit Hotel, Subang
PanGlobal Bhd	31.12.07	27.06.08	Menara PanGlobal, Kuala Lumpur
Ipmda Bhd	31.12.07	28.06.08	Heritage Hotel, Ipoh
MBf Holdings Bhd			Corus Hotel, Kuala Lumpur <i>(Note: Unable to attend but letter on points of interest sent to the Board of Directors)</i>
Integrax Bhd	31.12.07	30.06.08	Hotel Equatorial, Kuala Lumpur
Industronics Bhd	31.12.07	30.06.08	Mines Resort City, Seri Kembangan <i>(Note: Unable to attend but letter on points of interest sent to the Board of Directors)</i>
Seacera Tiles Bhd	31.12.07	30.06.08	Perangsang Templer & Golf Resort, Rawang

			<i>(Note: Unable to attend but letter on points of interest sent to the Board of Directors)</i>
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Company Name	Year End	Date	Venue
MAY			
Bumiputra-Commerce Holdings Bhd	31.12.07	05.05.08	Sime Darby Convention Centre, Kuala Lumpur
Golden Pharos Bhd	31.12.07	07.05.08	Primula Beach Resort, Kuala Trengganu
TIME dotCom Bhd	31.12.07	09.05.08	Kuala Lumpur Golf & Country Club
PPB Group Bhd	31.12.07	16.05.08	Wisma Jerneh, Kuala Lumpur
Lafarge Malayan Cement Bhd	31.12.07	16.05.08	Sheraton Subang Hotel & Towers, Subang Jaya
Utama Banking Group Bhd	31.12.07	20.05.08	Hilton Hotel, Kuching
Cahaya Mata Sarawak Bhd	31.12.07	20.05.08	Hilton Hotel, Kuching
MMC Corporation Bhd	31.12.07	21.05.08	Crowne Plaza Mutiara, Kuala Lumpur
Amway (Malaysia) Holdings Bhd	31.12.07	21.05.08	Equatorial Hotel, Kuala Lumpur
Star Publications (Malaysia) Bhd	31.12.07	23.05.08	Menara Star, Petaling Jaya
Malaysian Resources Corporation Bhd	31.12.07	27.05.08	Hilton Kuala Lumpur
Utusan Melayu (Malaysia) Bhd	31.12.07	28.05.08	Bangunan Tabung Haji, Kuala Lumpur
The New Straits Times Press (Malaysia) Bhd	31.12.07	29.05.08	Holiday Inn Glenmarie KL, Shah Alam
Gopeng Bhd	31.12.07	31.05.08	Impiana Casuarina Hotel, Ipoh
APRIL			
Boustead Heavy Industries Corp Bhd	31.12.07	02.04.08	Menara Boustead, Kuala Lumpur
Boustead Properties Bhd	31.12.07	03.04.08	Menara Boustead, Kuala Lumpur
Boustead Holdings Bhd	31.12.07	03.04.08	Menara Boustead, Kuala Lumpur
Bursa Malaysia Bhd	31.12.07	03.04.08	Sime Darby Convention Centre, Kuala Lumpur
Kuala Lumpur City Corporation Bhd	31.12.07	11.04.08	Sime Darby Convention Centre, Kuala Lumpur
Affin Holdings Bhd	31.12.07	16.04.08	Bangunan LTAT, Kuala Lumpur
Malaysian Bulk Carriers Bhd	31.12.07	23.04.08	Sime Darby Convention Centre, Kuala Lumpur

Company Name	Year End	Date	Venue
Cycle & Carriage Bintang Bhd	31.12.07	25.04.08	Concorde Hotel, Kuala Lumpur
Grand Central Enterprises Bhd	31.12.07	28.04.08	Hotel Grand Continental, Kuala Lumpur
Media Prima Bhd	31.12.07	29.04.08	Holiday Inn Glenmarie KL, Shah Alam
Suria Capital Holdings Bhd	31.12.07	30.04.08	Shangri-La Hotel, Tanjung Aru, Kota Kinabalu
KFC Holdings (Malaysia) Bhd	31.12.07	30.04.08	Wisma KFC, Kuala Lumpur
QSR Brands Bhd	31.12.07	30.04.08	Wisma KFC, Kuala Lumpur
MARCH			
APB Resources Bhd	30.09.07	25.03.08	Royal Selangor Club, Kuala Lumpur
WWE Holdings Bhd	30.09.07	26.03.08	Concorde Hotel, Shah Alam
SRII Bhd	30.09.07	27.03.08	Taman Perindustrian Subang <i>(Note: Unable to attend but letter on points of interest sent to the Board of Directors)</i>
CAB Cakaran Corporation Bhd	30.09.07	27.03.07	Sunway Hotel, Seberang Jaya, Penang
Golden Frontier Bhd	30.09.07	27.03.07	Registered Office, No. 11 Lorong Kinta, Penang <i>(Note: Unable to attend but letter on points of interest sent to the Board of Directors)</i>
Notion Vtec Berhad	30.09.07	28.03.08	Kuala Lumpur Golf and Country Club
NCB Holdings Bhd	31.12.07	31.03.08	Hilton Petaling Jaya
FEBRUARY			
LPI Capital Bhd	31.12.07	13.02.08	Shangri-La Hotel, Kuala Lumpur
Kuala Lumpur Kepong Bhd	30.09.07	20.02.08	Wisma Taiko, Ipoh

Company Name	Year End	Date	Venue
Batu Kawan Bhd	30.09.07	20.02.08	Wisma Taiko, Ipoh
Public Bank Bhd	31.12.07	26.02.08	Shangri-La Hotel, Kuala Lumpur
SP Setia Bhd	31.10.07	27.02.08	Kuala Lumpur Golf & Country Club
NWP Holdings Bhd	31.08.07	28.02.08	Hotel Singgahsana, Petaling Jaya <i>(Note: Unable to attend but letter on points of interest sent to the Board of Directors)</i>
Cybertowers Bhd	31.08.07	28.02.08	Holiday Villa Subang <i>(Note: Unable to attend but letter on points of interest sent to the Board of Directors)</i>
Milux Corporation Bhd	31.08.07	28.02.08	The Crystal Crown Hotel, Petaling Jaya
JANUARY			
V.S. Industry Bhd	31.07.07	05.01.08	Hotel Sofitel Palm Resort, Senai, JB <i>(Note: Unable to attend but letter on points of interest sent to the Board of Directors)</i>
Top Glove Corporation Bhd	31.08.07	09.01.08	Sime Darby Convention Centre, Kuala Lumpur
Poh Kong Holdings Bhd	31.07.07	15.01.08	Sunway Resort Hotel & Spa, Petaling Jaya
Fraser & Neave Holdings Bhd	30.09.07	24.01.08	Sime Darby Convention Centre, Kuala Lumpur
Multi-Code Electronics Industries (M) Bhd	31.07.07	28.01.08	Ponderosa Golf & Country Club, Johor Bahru
Poly Tower Ventures Bhd	31.08.07	31.01.08	Concorde Hotel, Shah Alam
Chin Teck Plantations Bhd	31.08.07	31.01.08	Plaza Sentral, Kuala Lumpur

EXTRAORDINARY GENERAL MEETINGS (EGMs)

Company Name	Date	Venue
September		
Ireka Corporation bhd	18.09.08	Bukit Kiara Equestrian & Country Resort
Metacorp Bhd	24.09.08	1, Jalan Batu Caves, 68100 Bt Caves, S'gor DE
AUGUST		
TM International Bhd	01.08.08	One World Hotel
Kumpulan Hartanah Selangor Bhd	08.08.08	Quality Hotel Shah Alam
UEM World Bhd	18.08.08	Sime Darby Convention Centre
Industrial Concrete Products Bhd	22.08.08	Holiday Villa Hotel & Suites Subang
Sitt Tatt Bhd	25.08.08	Bukit Kiara Equestrian & Country Resort
IJM Corporation Bhd	26.08.08	Holiday Villa Hotel & Suites Subang
JULY		
HLG Capital Bhd	09.07.08	Wisma Hong Leong, Kuala Lumpur
Bumiputra-Commerce Holdings Bhd	11.07.08	Kuala Lumpur Convention Centre
Oilcorp Bhd	21.07.08	Tropicana Golf & Country Resort
JUNE		
Faber Group Bhd	13.06.08	Sime Darby Convention Centre, Kuala Lumpur
MAY		
Malayan Banking Bhd	15.05.08	Crowne Plaza Mutiara, Kuala Lumpur
Golden Plus Holdings Bhd	26.05.08	Hilton Petaling Jaya
APRIL		
Nil		

Company Name	Date	Venue
MARCH		
Telekom Malaysia Bhd	06.03.08	Multi Purpose Hall, Menara TM, Kuala Lumpur
Reliance Pacific Bhd	14.03.08	Megan Avenue II, Kuala Lumpur
DRB-Hicom Bhd	17.03.08	Holiday Inn Glenmarie KL, Shah Alam
Oilcorp Bhd	21.03.08	Oilcorp Office, Kelana Jaya
Time Dotcom Bhd	25.03.08	Flamingo Hotel KL, Tasik Ampang, Selangor <i>(Note: Unable to attend but letter on points of interest sent to the Board of Directors)</i>
Chin Foh Bhd	25.03.08	Lot 6076, Jln Hj Abdul Manan, Klang <i>(Note: Unable to attend but letter on points of interest sent to the Board of Directors)</i>
Concrete Engineering Products Bhd	27.03.08	Menara Integriti, Institut Integriti Malaysia
SMPC Corporation Bhd	27.03.08	Sunway Hotel, Seberang jaya, Penang
FEBRUARY		
The Store Corporation Bhd	13.02.08	Hotel Armada, Petaling Jaya
Eastern & Oriental Bhd	15.02.08	Sime Darby Convention Centre, Kuala Lumpur
E&O Property Development Bhd	15.02.08	Sime Darby Convention Centre, Kuala Lumpur
JANUARY		
SDKM Fibres, Wires & Cables Bhd	08.01.08	Evergreen Laurel Hote, Penang
Nanyang Press Holdings Bhd	09.01.08	Tropicana Golf & Country Resort, PJ
Sin Chew Media Corporation Bhd	09.01.08	Tropicana Golf & Country Resort, PJ
Malayan Banking Bhd	23.01.08	51 st Floor, Menara Maybank, Kuala Lumpur
Faber Group Bhd	29.01.08	Sime Darby Convention Centre, Kuala Lumpur
ECM Libra Avenue Securities Bhd	31.01.08	Hotel Nikko, Kuala Lumpur