

MONITORING SERVICES – ANNUAL AND EXTRAORDINARY GENERAL MEETINGS

The details of the annual general meetings and extraordinary general meetings attended by MSWG/ points raised by MSWG from **1 January 2008 to 31 March 2008** are tabulated as follows:-

ANNUAL GENERAL MEETINGS (AGMs)

No.	Company Name	Year End	Date	Venue	Sub-Total
	JANUARY				
1.	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>	
2.	Top Glove Corporation Bhd	31.08.07	09.01.08	Sime Darby Convention Centre, Kuala Lumpur	
3.	Poh Kong Holdings Bhd	31.07.07	15.01.08	Sunway Resort Hotel & Spa, Petaling Jaya	
4.	Fraser & Neave Holdings Bhd	30.09.07	24.01.08	Sime Darby Convention Centre, Kuala Lumpur	
5.	Multi-Code Electronics Industries (M) Bhd	31.07.07	28.01.08	Ponderosa Golf & Country Club, Johor Bahru	
6.	Poly Tower Ventures Bhd	31.08.07	31.01.08	Concorde Hotel, Shah Alam	
7.	Chin Teck Plantations Bhd	31.08.07	31.01.08	Plaza Sentral, Kuala Lumpur	7
	FEBRUARY				
8.	LPI Capital Bhd	31.12.07	13.02.08	Shangri-La Hotel, Kuala Lumpur	
9.	Kuala Lumpur Kepong Bhd	30.09.07	20.02.08	Wisma Taiko, Ipoh	
10.	Batu Kawan Bhd	30.09.07	20.02.08	Wisma Taiko, Ipoh	
11.	Public Bank Bhd	31.12.07	26.02.08	Shangri-La Hotel, Kuala Lumpur	
12.	SP Setia Bhd	31.10.07	27.02.08	Kuala Lumpur Golf & Country Club	
13.	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>	
14.	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>	
15.	Milux Corporation Bhd	31.08.07	28.02.08	The Crystal Crown Hotel, Petaling Jaya	8

No.	Company Name	Year End	Date	Venue	Sub-Total
	MARCH				
16.	APB Resources Bhd	30.09.07	25.03.08	Royal Selangor Club, Kuala Lumpur	
17.	WWE Holdings Bhd	30.09.07	26.03.08	Concorde Hotel, Shah Alam	
18.	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>	
19.	CAB Cakaran Corporation Bhd	30.09.07	27.03.07	Sunway Hotel, Seberang Jaya, Penang	
20.	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>	
21.	Notion Vtec Berhad	30.09.07	28.03.08	Kuala Lumpur Golf and Country Club	
22.	NCB Holdings Bhd	31.12.07	31.03.08	Hilton Petaling Jaya	7

EXTRAORDINARY GENERAL MEETINGS (EGMs)

No.	Company Name	Date	Venue	Sub-Total
JANUARY				
1.	SDKM Fibres, Wires & Cables Bhd	08.01.08	Evergreen Laurel Hote, Penang	
2.	Nanyang Press Holdings Bhd	09.01.08	Tropicana Golf & Country Resort, PJ	
3.	Sin Chew Media Corporation Bhd	09.01.08	Tropicana Golf & Country Resort, PJ	
4.	Malayan Banking Bhd	23.01.08	51 st Floor, Menara Maybank, Kuala Lumpur	
5.	Faber Group Bhd	29.01.08	Sime Darby Convention Centre, Kuala Lumpur	
6.	ECM Libra Avenue Securities Bhd	31.01.08	Hotel Nikko, Kuala Lumpur	6
FEBRUARY				
7.	The Store Corporation Bhd	13.02.08	Hotel Armada, Petaling Jaya	
8.	Eastern & Oriental Bhd	15.02.08	Sime Darby Convention Centre, Kuala Lumpur	
9.	E&O Property Development Bhd	15.02.08	Sime Darby Convention Centre, Kuala Lumpur	3
MARCH				
10.	Telekom Malaysia Bhd	06.03.08	Multi Purpose Hall, Menara TM, Kuala Lumpur	
11.	Reliance Pacific Bhd	14.03.08	Megan Avenue II, Kuala Lumpur	
12.	DRB-Hicom Bhd	17.03.08	Holiday Inn Glenmarie KL, Shah Alam	
13.	Oilcorp Bhd	21.03.08	Oilcorp Office, Kelana Jaya	
14.	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>	
15.	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>	
16.	Concrete Engineering Products Bhd	27.03.08	Menara Integriti, Institut Integriti Malaysia	
17.	SMPC Corporation Bhd	27.03.08	Sunway Hotel, Seberang jaya, Penang	8