

## MONITORING SERVICES – PROXY ADVISORY & PROXY VOTING

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

### AGMs

Company Name	Year End	Date of AGM	Venue
<b>August 2008</b>			
Media Chinese International Limited	31.03.08	27.08.08	Nanyang Siang Pau Building, Petaling Jaya
Lingkarans 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 Kuala Lumpur

### EGMs

Company Name	Year End	Date of EGM	Venue
<b>August 2008</b>			
Sitt Tatt Bhd	31.03.08	25.08.08	Bkt Kiara Equestrian & Country Resort