



## ADVANCE SYNERGY BERHAD

(Company No: 1225-D)  
(Incorporated in Malaysia)

### NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the **Eighty-First ANNUAL GENERAL MEETING** of the Company will be held at Classics Ballroom 1, Level 3, Holiday Villa Subang, 9, Jalan SS 12/1, Subang Jaya, 47500 Petaling Jaya, Selangor Darul Ehsan on Tuesday, 28 June 2005 at 2.30 p.m. for the following purposes:-

1. To receive and adopt the audited financial statements for the financial year ended 31 December 2004 and the Directors' and Auditors' reports thereon. **Resolution 1**
2. To approve Directors' fees for the financial year ended 31 December 2004. **Resolution 2**
3. To re-elect the following Directors:-
  - 3.1 Aznan Bin Haji Ismail **Resolution 3**
  - 3.2 Datin Masri Khaw Binti Abdullah **Resolution 4**
4. To re-appoint Messrs BDO Binder as Auditors of the Company and to authorise the Directors to fix their remuneration. **Resolution 5**
5. As special business, to consider and, if thought fit, pass the following Ordinary Resolution:-

Authority to allot and issue shares **Resolution 6**

"THAT subject always to the approvals of the relevant authorities, the Directors be and are hereby authorised, pursuant to Section 132D of the Companies Act, 1965 to issue new shares in the Company, from time to time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the issued share capital of the Company for the time being and upon allotment of such shares to convert the same into new stock units of RM1.00 each AND THAT such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company."
6. To transact any other ordinary business of which due notice shall have been given.

BY ORDER OF THE BOARD

**HO TSAE FENG**  
Secretary

Selangor Darul Ehsan  
3 June 2005

**Note:-**

- (1) A member of the Company entitled to attend and vote at the general meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Company.
- (2) A member of the Company who is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 may appoint one (1) proxy in respect of each securities account it holds with stock units of the Company standing to the credit of the said securities account.
- (3) The instrument appointing a proxy in the case of an individual shall be signed by the appointer or his/her attorney duly authorised and in the case of a corporation, the instrument appointing a proxy must be under its common seal or under the hand of an officer or attorney duly authorised.
- (4) The instrument appointing a proxy must be deposited at the Registered Office of the Company at Level 3, Wisma ASCAP - QBC, No. 72, Pesiaran Jubli Perak, Seksyen 22, 40000 Shah Alam, Selangor Darul Ehsan not less than 48 hours before the time appointed for holding the meeting or any other adjournment thereof.

**EXPLANATORY NOTE ON SPECIAL BUSINESS**

Resolution 6 - Authority to allot and issue shares

The Ordinary Resolution pursuant to Section 132D of the Companies Act, 1965, if passed, will empower the Directors, from the date of the above General Meeting until the next Annual General Meeting to allot and issue new shares of the Company and to convert the same into new stock units in the Company up to an amount not exceeding in total 10% of the issued share capital of the Company for the time being and for such purposes as the Directors consider would be in the best interests of the Company. This would avoid any delay and cost involved in convening a general meeting to specifically approve the aforesaid. This authority, unless revoked or varied at a general meeting will expire at the next Annual General Meeting of the Company.