



JOHORE TIN BERHAD
(532570-V)

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the Fourth Annual General Meeting of Johore Tin Berhad will be held at Pulau Springs Resort, Kayangan Suites, 20km, Jalan Pontian Lama, 81110 Pulau, Johor, Malaysia, on Monday, June 27, 2005 at 9.30 a.m. for the following purposes: -

1. To receive and consider the Audited Financial Statements for the year ended December 31, 2004 and the Reports of the Directors and Auditors thereon. (Resolution 1)
2. To declare a first and final 5% tax-exempt dividend in respect of the financial year ended December 31, 2004. (Resolution 2)
3. To approve the payment of Directors' fees of RM176,000.00 for the year ended December 31, 2004. (Resolution 3)
4. To re-elect the following Directors who retire pursuant to Article 120 of the Company's Articles of Association: -
 - (a) Mr. Yeow Ah Seng @ Yow Ah Seng (Resolution 4)
 - (b) Datin Fawziah Binti Hussein Sazally (Resolution 5)
5. To re-appoint Messrs. Deloitte KassimChan as Auditors of the Company and to authorise the Directors to fix their remuneration (Resolution 6)

SPECIAL BUSINESS

6. To consider and if thought fit, to pass the following Ordinary Resolution with or without modifications:

**ORDINARY RESOLUTION:
AUTHORITY PURSUANT TO SECTION 132D OF THE
COMPANIES ACT, 1965**

"THAT subject always to the Companies Act, 1965, Articles of Association of the Company and approvals of the relevant governmental / regulatory authorities, pursuant to Section 132D of the Companies Act, 1965, the Directors be and are hereby authorised to issue and allot shares in the Company from time to time at such price, upon such terms and conditions for such purposes and to such person or persons whomsoever as the Directors may deem fit provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10 percent of the issued share capital of the Company for the time being and that such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company."

(Resolution 7)

7. To transact any other business of which due notice shall have been given.

NOTICE OF ENTITLEMENT DATE AND DIVIDEND PAYMENT

NOTICE IS ALSO HEREBY GIVEN THAT the proposed first and final 5% tax-exempt dividend in respect of the financial year ended December 31, 2004, if approved, will be paid on July 25, 2005 to depositors registered in the Record of Depositors at the close of business on June 28, 2005.

A depositor shall qualify for entitlement only in respect of: -

- (a) Shares transferred into the Depositor's Securities Account before 4.00 p.m. on June 28, 2005 in respect of ordinary transfers; and
- (b) Shares bought on the Bursa Securities on a cum entitlement basis according to the Rules of Bursa Securities.

BY ORDER OF THE BOARD
YONG MAY LI (f)
Company Secretary

Johor Bahru,
June 3, 2005

NOTES:-

1. A member of the Company entitled to attend and vote at the meeting may appoint one or more proxies to attend and vote in his stead. A proxy may but need not be a member of the Company.
2. Where a member appoints two or more proxies, the appointments shall be invalid unless he specifies the proportion of his holding to be represented by each proxy.
3. The instrument appointing a proxy, in the case of an individual shall be signed by the appointor or his attorney duly authorised in writing and in the case of a corporation, either under seal or under the hand of an officer duly authorised. If no name is inserted in the space for the name of your proxy, the Chairman of the Meeting will act as your proxy.
4. The instrument appointing a proxy must be deposited at the Registered Office of the Company situated at No. 19 Jalan Tun Abdul Razak, Susur 1/1, 80000 Johor Bahru, Johor Darul Takzim, not less than 48 hours before the time appointed for holding the meeting or any adjournments thereof.
5. **Ordinary Resolution**
This Ordinary Resolution proposed under item 6, if passed, will give the Directors of the Company, from the date of the above General Meeting, authority to allot and issue ordinary shares from the unissued capital of the Company being for such purposes as the Directors consider would be in the interest of the Company. This authority will, unless revoked or varied by the Company at a General Meeting, expire at the next Annual General Meeting.