



**JOHORE TIN BERHAD**  
(532570-V)

**Notice of Annual General Meeting**

**NOTICE IS HEREBY GIVEN THAT** the Sixth Annual General Meeting of Johore Tin Berhad will be held at Pulai Springs Resort, Kayangan Suites, 20km, Jalan Pontian Lama, 81110 Pulai, Johor, Malaysia, on Wednesday, 27 June 2007 at 9 30 a m for the following purposes:

1. To receive and consider the Audited Financial Statements for the year ended 31 December 2006 and the Reports of the Directors and Auditors thereon. (Resolution 1)
2. To declare a first and final 3% dividend, less 27% income tax in respect of the financial year ended 31 December 2006. (Resolution 2)
3. To approve the payment of Directors' fees of RM190,500 00 for the year ended 31 December 2006 (Resolution 3)
4. To re-elect the following Directors who retire pursuant to Article 120 of the Company's Articles of Association:
  - (a) Mr Goh Mia Kwong (Resolution 4)
  - (b) Mr Edward Goh Swee Wang (Resolution 5)
5. To appoint Messrs Horwath as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration (Resolution 6)

Notice of Nomination pursuant to Section 172(11) of the Companies Act, 1965, a copy of which is annexed hereto and marked "Annexure A" has been received by the Company for the nomination of Messrs Horwath for appointment as Auditors of the Company in place of the retiring Auditors, Messrs Deloitte KassimChan and of the intention to move the following motion to be passed as an Ordinary Resolution: -

"THAT Messrs Horwath be and are hereby appointed Auditors of the Company in place of the retiring Auditors, Messrs Deloitte KassimChan to hold office until the conclusion of the next Annual General Meeting AND THAT authority be and is hereby given for the Directors to determine their remuneration "

**SPECIAL BUSINESS**

To consider and if thought fit, to pass the following resolutions, with or without modifications:

6. **SPECIAL RESOLUTION**  
**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY** (Resolution 7)

"THAT the proposed alterations, modifications, additions and/or deletions to the Articles of Association of the Company as set out in the Appendix I of the Circular to Shareholders dated 1 June 2007 be hereby approved;

AND THAT the Directors and/or Secretary of the Company be and are/is hereby authorised to take all steps and do all acts, things and deeds which may be considered necessary or expedient in order to implement, finalise and give effect to the Proposed Amendments "

7. **ORDINARY RESOLUTION:** (Resolution 8)  
**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."

8. 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 3% dividend, less 27% income tax in respect of the financial year ended 31 December 2006, if approved, will be paid on 20 July 2007 to depositors registered in the Record of Depositors at the close of business on 28 June 2007

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 28 June 2007 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,  
1 June 2007

#### **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/her 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/she specifies the proportion of his/her holding to be represented by each proxy.
3. Shareholders' attention is drawn to the Listing Requirements of the Bursa Malaysia Securities Berhad, which allows a member of the Company who is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, to appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
4. The instrument appointing a proxy, in the case of an individual shall be signed by the appointor or his/her attorney duly authorised in writing and in the case of a corporation, either under seal or under the hand of an attorney or 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.
5. The instrument appointing a proxy must be deposited at the Registered Office of the Company situated at Suite 15.03, Level 15, Menara MAA, No. 15, Jalan Dato' Abdullah Tahir, 80300 Johor Bahru Johor not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof
6. Explanatory Note on Special Business
  - a) **Special Resolution**  
**Proposed Amendments to the Articles of Association of the Company**  
The purpose of this Special Resolution under item 6 is to enable the Company to comply with the Enhancement of the Listing Requirements of Bursa Malaysia Securities Berhad
  - b) **Ordinary Resolution**  
**Authority Pursuant to Section 132D of the Companies Act, 1965**  
This Ordinary Resolution proposed under item 7, 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