

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Seventh Annual General Meeting of the Company will be held at Ballroom 1, Level 5, The Summit Hotel Subang USJ, Persiaran Kewajipan, USJ 1, 47600 UEP Subang Jaya, Selangor on Thursday, 28 June 2007 at 10:00 a.m.

AGENDA

1. To receive and adopt the Audited Financial Statements for the year ended 31 December 2006 together with the Directors' and Auditors' Reports thereon.
2. To approve the payment of Directors' fee.
3. To re-elect the following Directors who retire in accordance with the Company's Articles of Association:-
(a) Teoh Seng Kian (b) Ooi Giap Ch'ng
4. To re-appoint Messrs. Monteiro & Heng as Auditors of the Company and authorise the Directors to fix their remuneration.
5. To transact any other business appropriate to an Annual General Meeting.
6. As SPECIAL BUSINESS, to consider and if thought fit, to pass the following resolutions:-

ORDINARY RESOLUTION

AUTHORITY TO ALLOT AND ISSUE SHARES IN GENERAL PURSUANT TO SECTION 132D OF THE COMPANIES ACT, 1965

"That, subject to the Companies Act, 1965 and the Articles of Association of the Company and approvals from the Securities Commission and Bursa Malaysia Securities Berhad (BMSB) and other relevant governmental or regulatory authorities, the Directors be and are hereby empowered pursuant to Section 132D of the Companies Act, 1965 to allot and issue shares in the capital of the Company from time to time upon such terms and conditions and for such purposes as the Directors may in their 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 that such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company."

SPECIAL RESOLUTION

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

"That in line with the amendments to the Listings Requirements of BMSB, the proposed amendments to the Articles of Association of the Company as set out in Appendix I enclosed with the Annual Report 2006 be and are hereby approved."

BY ORDER OF THE BOARD

TAI SIEW MAY
Secretary
Subang Jaya, Selangor
6 June 2007

Notice of Annual General Meeting (cont'd)

Notes:

- (a) A member of the company who is entitled to attend and vote at the meeting may appoint a maximum of two (2) proxies to attend and vote in his stead. A proxy need not be a member of the Company and Section 149(1) of the Companies Act, 1965 shall not apply. Where a member appoints two (2) proxies, the appointment shall be invalid unless such member specifies the proportion of his/her holding to be represented by each proxy.
- (b) In the case of a corporate body, the proxy appointed must be in accordance with the Articles of Association and the instrument appointing a proxy shall be given under the company's common seal or under the hand of an officer or attorney of the corporation duly authorized.
- (c) The Form of Proxy must be deposited at the Company's Registered Office at 9th Floor, Menara Summit, Persiaran Kewajipan, USJ 1, 47600 UEP Subang Jaya, Selangor not less than forty-eight (48) hours before the time set for holding the meeting or at any adjournment thereof.
- (d) Any alteration in the Form of Proxy must be initialed.

EXPLANATORY NOTES TO SPECIAL BUSINESS

ORDINARY RESOLUTION

The proposed Ordinary Resolution, if passed, will give the Directors of the Company the power to issue shares in the Company up to an amount not exceeding in total 10% of the issued share capital of the Company for such purposes as the Directors consider would be in the interest of the Company. This would avoid any delay and cost involved in convening a general meeting to specifically approve such an issue of shares. This authority, unless revoked or varied at a general meeting, will expire at the next Annual General Meeting of the Company.

SPECIAL RESOLUTION

The proposed Special Resolution, if passed, will render Article of Association of the Company to be consistent with new requirements under Chapter 7 of the Listing Requirements of BMSB.



Statement Accompanying Notice of Annual General Meeting

Directors who are standing for re-election at the Seventh Annual General Meeting of the Company are :-

- (a) Teoh Seng Kian
- (b) Ooi Giap Ch'ng

The profiles of the above Directors are set out in the Section entitled "Profile of Directors". Their shareholdings in the Company and the subsidiary companies are set out in the Section entitled "Directors' Report" on page 49.

Corporate Information

Board of Directors

Tan Sri Dato' Mohd Ramli bin Kushairi
Non-Executive Director/Chairman

Dato' (Dr.) Teoh Seng Foo
Non-Executive Director/President

Teoh Seng Kian
Executive Director/Group Managing
Director

Ong Bok Siong
Executive Director/Chief Executive Officer

Chiam Tau Meng
Independent Non-Executive Director

Ooi Giap Ch'ng
Independent Non-Executive Director

Dato' Dr. Loga Bala Mohan a/l
Jaganathan
Non-Independent Non-Executive Director

Audit Committee

Chiam Tau Meng (Chairman)

Ooi Giap Ch'ng (Member)

Teoh Seng Kian (Member)

Registered Office

9th Floor, Menara Summit
Persiaran Kewajipan, USJ 1
47600 UEP Subang Jaya
Selangor Darul Ehsan
Website: www.meda.com.my
Tel: 03 - 8024 8866
Fax: 03 - 8024 8966

Company Secretary

Tai Siew May

Auditors

Monteiro & Heng
Chartered Accountants
22-1, Jalan Tun Sambanthan 3
50470 Kuala Lumpur

Stock Exchange Listing

Bursa Malaysia Securities Berhad

Bankers

Affin Bank Berhad
Alliance Bank Malaysia Berhad
AmInvestment Bank Berhad
CIMB Bank Berhad
Malayan Banking Berhad
Public Bank Berhad
SME Bank Berhad

Share Registrar

Symphony Share Registrars Sdn. Bhd.
Level 26, Menara Multi-Purpose
Capital Square
No. 8, Jalan Munshi Abdullah
50100 Kuala Lumpur
Email address : ssrs@symphony.com.my
Tel No. : 03-2721 2222
Fax No. : 03-2721 2530 / 2721 2531

