



METRONIC GLOBAL BERHAD
(Company No.: 632068-V)
(Incorporated in Malaysia under the Companies Act, 1965)

ANNOUNCEMENT TO BURSA MALAYSIA

Control No:MGB/A/9/2006

SUBJECT MATTER:

METRONIC GLOBAL BERHAD (“MGB” or “the Company”)

THIRD ANNUAL GENERAL MEETING (“AGM”) HELD ON 15 JUNE 2006

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On behalf of the Board of Directors of MGB, we are pleased to announce that the Third Annual General Meeting will be held at Gallery 1, Level 3, Concorde Hotel Shah Alam, 3 Jalan Tengku Ampuan Zabedah C9/C, 40100, Shah Alam, Selangor Darul Ehsan on Thursday, 15 June 2006 at 11.00 a.m.

Please refer to the attached file for the Notice of the Third AGM.

This announcement is dated 22 May 2006