



METRONIC GLOBAL BERHAD

(Company No.: 632068-V)

(Incorporated in Malaysia under the Companies Act, 1965)

ANNOUNCEMENT TO BURSA MALAYSIA

Control No: MGB/A/02/2008

SUBJECT MATTER:

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

FIFTH ANNUAL GENERAL MEETING (“AGM”) TO BE HELD ON 23 JUNE 2008

CONTENTS:

MGB is pleased to announce that the Fifth Annual General Meeting of the Company will be held at Room Mauna Lani A, Holiday Inn Glenmarie Kuala Lumpur, 1 Jalan Usahawan U1/8, Seksyen U1, 40250 Shah Alam, Selangor Darul Ehsan, Malaysia on Monday, 23 June 2008 at 9.00 a.m.

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

This announcement is dated 30 May 2008