



**METRONIC GLOBAL BERHAD (632068-V)**

No 2, Jalan Astaka U8/83, Seksyen U8, Bukit Jelutong, 40150 Shah Alam, Selangor, Malaysia

**ADDENDUM TO THE NOTICE OF THE SEVENTH (7<sup>TH</sup>) ANNUAL GENERAL MEETING**

To: All Shareholders of Metronic Global Berhad

Dear Sir/Madam,

Reference is made to the Notice of the Seventh (7<sup>th</sup>) Annual General Meeting (“AGM”) of Metronic Global Berhad (“the Company”) dated 8 June 2010.

We wish to inform that an additional paragraph has been inserted in the Notice of the Seventh (7<sup>th</sup>) AGM under Explanatory Notes on Special Business, Ordinary Resolution 6 - Authority to Issue Shares Pursuant to Section 132D of the Companies Act, 1965, as follows:

*“ The general authority sought to issue and allot shares up to an aggregate amount not exceeding 10% of the issued share capital of the Company is a renewal to the general authority sought in the preceding year at the Sixth (6<sup>th</sup>) AGM held on 30 June 2009. As at the date of this Notice, the Company did not utilize the mandate sought at the Sixth (6<sup>th</sup>) AGM and therefore no proceeds were raised from the previous mandate.*

*The renewal of the general mandate is to provide flexibility to the Company to issue new shares without the need to convene separate general meeting to obtain its shareholders’ approval so as to avoid incurring additional cost and time. The purpose of this general mandate is for possible fund raising exercises including but not limited to further placement of shares for purpose of funding current and/or future investment projects, working capital and/or acquisitions. The utilisation of the proceeds could only be determined if the Directors decide to issue the new shares, and announcement(s) of the details will be made in due course accordingly.”*

By Order of the Board,

AZLAN MOHD ARIFF (LS0008402)  
SHEILA WINSTON PAYNE (LS0009002)  
Company Secretaries

Selangor Darul Ehsan  
10 June 2010