



METRONIC GLOBAL BERHAD

(Company No.: 632068-V)

(Incorporated in Malaysia under the Companies Act, 1965)

ANNOUNCEMENT TO BURSA MALAYSIA

Control No:MGB/A/10/2010

SUBJECT MATTER:

METRONIC GLOBAL BERHAD (“MGB” OR “COMPANY”)

SEVENTH ANNUAL GENERAL MEETING (“AGM”) HELD ON 30 JUNE 2010

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The Board of Directors of MGB wishes to announce that the shareholders of the Company had, at the AGM held today, unanimously approved all the resolutions relating to the ordinary and special businesses as set out in the notice of AGM dated 8 June 2010. All the directors who were standing for re-election, namely Tan Sri Dato’ Kamaruzzaman bin Shariff and Dr Ng Tek Che were re-elected.

This announcement is dated 30 June 2010.