



## General Announcement

### Form Version 7 (Enhanced)

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Submitted

#### Company Information

Main Market Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name	UNISEM (M) BERHAD
* Stock name	UNISEM
* Stock code	5005
* Contact person	CHIN HOCK YEE
* Designation	Company Secretary
* Contact number	03 2072 3760

E-mail address

Type \* Announcement

Subject \*: Notice of Annual General Meeting

**Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.**

#### Contents \*:-

*(This field is to be used for the summary of the announcement)*

The Company hereby gives notice that the 21st Annual General Meeting of the Company will be held at Nirwana Ballroom 2, Lower Lobby, Crowne Plaza Mutiara Kuala Lumpur, Jalan Sultan Ismail, 50250 Kuala Lumpur on Tuesday, 29 June 2010 at 10.00 a.m.

Please refer to the attached for the Notice of Annual General Meeting of the Company dated 7 June 2010.

#### Announcement Details :-

*(This field is for the details of the announcement, if applicable)*

#### Attachment(s):- (please attach the attachments here)

[Notice of 21st AGM.pdf](#)

**Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:**



**UNISEM (M) BERHAD (183314-V)**  
(Incorporated in Malaysia)

**NOTICE OF ANNUAL GENERAL MEETING**

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NOTICE IS HEREBY GIVEN that the 21st Annual General Meeting of the Company will be held at Nirwana Ballroom 2, Lower Lobby, Crowne Plaza Mutiara Kuala Lumpur, Jalan Sultan Ismail, 50250 Kuala Lumpur on Tuesday, 29 June 2010 at 10.00 a.m. to transact the following businesses:

1. To lay before the meeting the Audited Financial Statements for the financial year ended 31 December 2009 and the Reports of the Directors and the Auditors thereon. **Resolution 1**
2. To approve the declaration of a final dividend of 5% (or 2.5 sen per share) tax-exempt for the financial year ended 31 December 2009. **Resolution 2**
3. To approve the payment of Directors' fees amounting to RM1,045,500 for the financial year ended 31 December 2009, representing an increase of RM60,500 from RM985,000 in 2008. **Resolution 3**
4. To re-elect the following Directors who retire pursuant to Article 124 of the Company's Articles of Association:-
  - (i) Mr Francis Chia Mong Tet **Resolution 4**
  - (ii) Mr Yen Woon @ Low Sau Chee **Resolution 5**
5. To re-elect Mr Martin Giles Manen as a Director who retires pursuant to Article 127 of the Company's Articles of Association. **Resolution 6**
6. To re-appoint Y. Bhg. Prof. Tan Sri Dato' Dr. Mohd. Rashdan bin Haji Baba who retires pursuant to Section 129(6) of the Companies Act, 1965 until the conclusion of the next Annual General Meeting. **Resolution 7**
7. To appoint Deloitte KassimChan as Auditors until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration. **Resolution 8**
8. As Special Business:

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:-

**Authority To Allot Shares** **Resolution 9**

"That pursuant to Section 132D of the Companies Act, 1965 and subject to the approval of the relevant authorities (if any shall be required), the Directors be and are hereby empowered to issue shares (other than bonus or rights shares) in the Company from time to time and upon such terms and conditions and for such purposes as the Directors may deem fit provided that the aggregate number of shares issued in any one financial year of the Company (other than by way of bonus or rights issues) does not exceed 10% of the issued capital of the Company for the time being and that the Directors be and are also empowered to obtain the approval of Bursa Malaysia Securities Berhad for the listing of and quotation for the additional shares so issued and that such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company."
9. To transact any other ordinary business for which due notice has been given.

## NOTICE OF BOOK CLOSURE

NOTICE IS HEREBY GIVEN that the record of depositors will be closed on 20 July 2010 to determine shareholders' entitlement to the final dividend of 5% (or 2.5 sen per share) tax-exempt for the financial year ended 31 December 2009. The dividend, if approved, will be paid on 30 July 2010.

A Depositor shall qualify for entitlement to the above dividend payment only in respect of:-

- (a) Shares transferred into the Depositor's Securities Account before 4.00 p.m. on 20 July 2010 in respect of transfers;
- (b) Shares bought on the Bursa Malaysia Securities Berhad on a cum entitlement basis according to the rules of the Bursa Malaysia Securities Berhad.

### By Order of the Board

**CHUA HENG FATT (MACS 00264)**

**CHIN HOCK YEE (LS 8922)**

Company Secretaries

7 June 2010  
Kuala Lumpur

#### Notes:

1. *A member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company.*
2. *A member may appoint more than two proxies to attend and vote at the same meeting. Where a member appoints two proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.*
3. *The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney or, if such appointor is a corporation, under its common seal or the hands of its attorney.*
4. *The instrument appointing a proxy shall be deposited at the Registered Office of the Company at Letter Box #95, 9<sup>th</sup> Floor, UBN Tower, 10, Jalan P. Ramlee, 50250 Kuala Lumpur, Malaysia not less than 48 hours before the time set for the meeting or any adjournment thereof.*
5. *Explanatory note on Resolutions 4 and 5*

*In accordance with Article 124 of the Company's Articles of Association, Mr Francis Chia Mong Tet and Mr Yen Woon @ Low Sau Chee retire by rotation and offer themselves for re-election at this Annual General Meeting ("AGM").*

*In accordance with Article 124 of the Company's Articles of Association, Y. Bhg. Tan Sri Dato' Samshuri bin Arshad also retires by rotation but at a meeting held on 5 May 2010, informed the Board of Directors of the Company that he will not be seeking re-election at the AGM. Y. Bhg. Tan Sri Dato' Samshuri bin Arshad therefore retires as a director of the Company at this AGM.*

6. *Explanatory Note on Special Business (Resolution 9)*

*The proposed Resolution 9, if passed, will give the Directors of the Company, from the date of the above Annual General Meeting, authority to issue not more than 10% of the issued share capital of the Company. Such issuance of shares will still be subject to the approvals of the Securities Commission and the Bursa Malaysia Securities Berhad. This authority, unless revoked or varied at a general meeting, will expire at the next Annual General Meeting of the Company.*

*The Company had, at the 20<sup>th</sup> Annual General Meeting held on 26 June 2009, obtained its shareholders' approval for the general mandate for issuance of shares pursuant to Section 132D of the Companies Act, 1965 (the "Act"). On 15 October 2009, the Company issued and allotted 47,144,000 new ordinary shares of RM0.50 each, representing 10% of the issued and paid-up share capital of the Company, at an issue price of RM1.45 per share pursuant to a private placement exercise.*

*The proposed Resolution 9 is a renewal of the general mandate for issuance of shares by the Company under Section 132D of the Act. At this juncture, there is no decision to issue new shares. If there should be a decision to issue new shares after the general mandate is obtained, the Company will make an announcement in respect of the purpose and utilisation of proceeds arising from such issue.*

*The authority will provide flexibility to the Company for any possible fund raising activities, including but not limited to further placing of shares, for purpose of funding future investment project(s), working capital and/or acquisitions.*