



General Announcement

Form Version 7 (Enhanced)

Initiated by UNISEM on 26/05/2010 02:59:26 PM
Submitted by UNISEM on 29/06/2010 05:25:38 PM
Reference No UU-100526-53966

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 *:

Unisem (M) Berhad 21st 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)

We refer to the Company's Notice of Annual General Meeting dated 7 June 2010 and wish to inform Bursa Malaysia Securities Berhad that the 21st Annual General Meeting of the Company was held on Tuesday, 29 June 2010 whereby all the resolutions therein were duly passed.

This announcement is dated 29 June 2010.

Announcement Details :-

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

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

- No Attachment Found -

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: