

## General Announcement

Form Version 7 (Enhanced)

Initiated by UNISEM on 17/06/2010 05:06:16 PM  
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Reference No UU-100617-61576

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 \*:** Extraordinary 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 Extraordinary General Meeting dated 7 June 2010 and wish to inform Bursa Malaysia Securities Berhad that the Extraordinary 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:**