



**AJINOMOTO**

**2003**  
Notice of  
Annual General Meeting

# Notice Of Annual General Meeting

**Notice is hereby given that** the Forty-Second Annual General Meeting of the Members of the Company will be held at its Registered Office, Lot 5710, Jalan Kuchai Lama, Petaling 58200 Kuala Lumpur on Thursday, 28th August, 2003 at 11.00 a.m. for the following purposes:-

## Agenda

### As Ordinary Business

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|--|---|
| 1 To receive the Report of the Directors and the Audited Financial Statements for the financial year ended 31st March,2003 together with the Report of the Auditors thereon.                                   | <b>Resolution 1</b>   |
| 2 To declare a first and final dividend of 9% per share less 28% income tax for the financial year ended 31st March,2003.  | <b>Resolution 2</b>   |
| 3 To approve the Directors' fees.  | <b>Resolution 3</b>   |
| 4 To re-elect the following Directors retiring pursuant to Article 116 of the Company's Articles of Association:-<br>(a) Mr Katsuyuki Inoue<br>(b) Dato'Professor Teo Chiang Liang<br>(c) Mr Gew Ah Lek        | <b>Resolution 4</b><br><b>Resolution 5</b><br><b>Resolution 6</b> |
| 5 To re-elect the following Directors retiring pursuant to Article 122 of the Company's Articles of Association:-<br>(a) Dato'Hj.Shaharuddin Bin Hj.Haron<br>(b) Mr.Tetsuhiko Yoshikawa<br>(c) Mr.Takuji Umeda | <b>Resolution 7</b><br><b>Resolution 8</b><br><b>Resolution 9</b> |
| 6 To re-appoint Messrs Hanafiah Raslan & Mohamad as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.                  | <b>Resolution 10</b>  |

### As Special Business

**To consider and if thought fit,to pass the following Ordinary Resolutions:**

#### I. **Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions**

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|---|----------------------|
| 7 <b>Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature Necessary For Aji's Day-To-Day Operations Entered Into With Ajinomoto Co.,Inc.</b> | <b>Resolution 11</b> |
|---|----------------------|

**"That** approval be and is hereby given to the Company to enter into and give effect to recurrent related party transactions of a revenue or trading nature with Ajinomoto Co., Inc. (as specified in Section 2.5 of the Circular dated 31 July, 2003),and falling within the ambit of Part E, Paragraph 10.09 of Chapter 10 of the Listing Requirements of the Kuala Lumpur Stock Exchange, which are necessary for the day-to-day operations and undertaken in the ordinary course of business of the Company, on terms not more favourable to Ajinomoto Co., Inc. than those generally available to the public and not detrimental to minority shareholders of the Company;

**That** such approval unless revoked or varied by the Company in general meeting shall continue to be in full force and effect until:

- the conclusion of the next Annual General Meeting ("AGM") of the Company following this AGM at which such mandate is passed,at which time it will lapse, unless by a resolution passed at an AGM,whereby the mandate is renewed;or
- the expiration of the period within which the next AGM of AII subsequent to the date it is required to be held pursuant to Section 143(1) of the Companies Act 1965 (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the said Act); or
- revoked or varied by resolution passed by the shareholders in general meeting; whichever is the earlier date;

**And That** the Directors of the Company be authorised to complete and do all such acts and things as they may consider expedient or necessary to give effect to this resolution."

# Notice Of Annual General Meeting (cont)

## 8 Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature Necessary For Aji's Day-To-Day Operations Entered Into With Ajinomoto Co.,(Thailand) Ltd.

Resolution 12

"That approval be and is hereby given to the Company to enter into and give effect to recurrent related party transactions of a revenue or trading nature with Ajinomoto Co., (Thailand) Ltd. (as specified in Section 2.5 of the Circular dated 31 July, 2003), and falling within the ambit of Part E, Paragraph 10.09 of Chapter 10 of the Listing Requirements of the Kuala Lumpur Stock Exchange, which are necessary for the day-to-day operations and undertaken in the ordinary course of business of the Company, on terms not more favourable to Ajinomoto Co., (Thailand) Ltd. than those generally available to the public and not detrimental to minority shareholders of the Company;

**That** such approval unless revoked or varied by the Company in general meeting shall continue to be in full force and effect until:

- (i) the conclusion of the next AGM of the Company following this AGM at which such mandate is passed, at which time it will lapse, unless by a resolution passed at an AGM,whereby the mandate is renewed;or
- (ii) the expiration of the period within which the next AGM of All subsequent to the date it is required to be held pursuant to Section 143(1) of the Companies Act 1965 (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the said Act);or
- (iii) revoked or varied by resolution passed by the shareholders in general meeting; whichever is the earlier date;

**And That** the Directors of the Company be authorised to complete and do all such acts and things as they may consider expedient or necessary to give effect to this resolution."

## 9 Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature Necessary For Aji's Day-To-Day Operations Entered Into With Ajitrade Pte. Ltd.

Resolution 13

"That approval be and is hereby given to the Company to enter into and give effect to recurrent related party transactions of a revenue or trading nature with Ajitrade Pte. Ltd. (as specified in Section 2.5 of the Circular dated 31 July, 2003), and falling within the ambit of Part E, Paragraph 10.09 of Chapter 10 of the Listing Requirements of the Kuala Lumpur Stock Exchange, which are necessary for the day-to-day operations and undertaken in the ordinary course of business of the Company, on terms not more favourable to Ajitrade Pte. Ltd. than those generally available to the public and not detrimental to minority shareholders of the Company;

**That** such approval unless revoked or varied by the Company in general meeting shall continue to be in full force and effect until:

- (i) the conclusion of the next AGM of the Company following this AGM at which such mandate is passed, at which time it will lapse, unless by a resolution passed at an AGM,whereby the mandate is renewed;or
- (ii) the expiration of the period within which the next AGM of All subsequent to the date it is required to be held pursuant to Section 143(1) of the Companies Act 1965 (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the said Act);or
- (iii) revoked or varied by resolution passed by the shareholders in general meeting; whichever is the earlier date;

**And That** the Directors of the Company be authorised to complete and do all such acts and things as they may consider expedient or necessary to give effect to this resolution."

# Notice Of Annual General Meeting (cont)

## 10 Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature Necessary For Aji's Day-To-Day Operations Entered Into With Ajinomoto Sales (Thailand) Co., Ltd.

Resolution 14

**"That** approval be and is hereby given to the Company to enter into and give effect to recurrent related party transactions of a revenue or trading nature with Ajinomoto Sales (Thailand) Co., Ltd. (as specified in Section 2.5 of the Circular dated 31 July, 2003), and falling within the ambit of Part E, Paragraph 10.09 of Chapter 10 of the Listing Requirements of the Kuala Lumpur Stock Exchange, which are necessary for the day-to-day operations and undertaken in the ordinary course of business of the Company, on terms not more favourable to Ajinomoto Sales (Thailand) Co., Ltd. than those generally available to the public and not detrimental to minority shareholders of the Company;

**That** such approval unless revoked or varied by the Company in general meeting shall continue to be in full force and effect until:

- (i) the conclusion of the next AGM of the Company following this AGM at which such mandate is passed, at which time it will lapse, unless by a resolution passed at an AGM, whereby the mandate is renewed; or
- (ii) the expiration of the period within which the next AGM of All subsequent to the date it is required to be held pursuant to Section 143(1) of the Companies Act 1965 (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the said Act); or
- (iii) revoked or varied by resolution passed by the shareholders in general meeting; whichever is the earlier date;

**And That** the Directors of the Company be authorised to complete and do all such acts and things as they may consider expedient or necessary to give effect to this resolution."

## 11 Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature Necessary For Aji's Day-To-Day Operations Entered Into With Ajinomoto (Singapore) Pte. Ltd.

Resolution 15

**"That** approval be and is hereby given to the Company to enter into and give effect to recurrent related party transactions of a revenue or trading nature with Ajinomoto (Singapore) Pte. Ltd. (as specified in Section 2.5 of the Circular dated 31 July, 2003), and falling within the ambit of Part E, Paragraph 10.09 of Chapter 10 of the Listing Requirements of the Kuala Lumpur Stock Exchange, which are necessary for the day-to-day operations and undertaken in the ordinary course of business of the Company, on terms not more favourable to Ajinomoto (Singapore) Pte. Ltd. than those generally available to the public and not detrimental to minority shareholders of the Company;

**That** such approval unless revoked or varied by the Company in general meeting shall continue to be in full force and effect until:

- (i) the conclusion of the next AGM of the Company following this AGM at which such mandate is passed, at which time it will lapse, unless by a resolution passed at an AGM, whereby the mandate is renewed; or
- (ii) the expiration of the period within which the next AGM of All subsequent to the date it is required to be held pursuant to Section 143(1) of the Companies Act 1965 (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the said Act); or
- (iii) revoked or varied by resolution passed by the shareholders in general meeting; whichever is the earlier date;

**And That** the Directors of the Company be authorised to complete and do all such acts and things as they may consider expedient or necessary to give effect to this resolution."

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## 12 Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature Necessary For Aji's Day-To-Day Operations Entered Into With Ajinomoto Co.,(Hong Kong) Ltd.

Resolution 16

**"That** approval be and is hereby given to the Company to enter into and give effect to recurrent related party transactions of a revenue or trading nature with Ajinomoto Co., (Hong Kong) Ltd. (as specified in Section 2.5 of the Circular dated 31 July, 2003), and falling within the ambit of Part E, Paragraph 10.09 of Chapter 10 of the Listing Requirements of the Kuala Lumpur Stock Exchange, which are necessary for the day-to-day operations and undertaken in the ordinary course of business of the Company, on terms not more favourable to Ajinomoto Co., (Hong Kong) Ltd. than those generally available to the public and not detrimental to minority shareholders of the Company;

**That** such approval unless revoked or varied by the Company in general meeting shall continue to be in full force and effect until:

- (i) the conclusion of the next AGM of the Company following this AGM at which such mandate is passed, at which time it will lapse, unless by a resolution passed at an AGM,whereby the mandate is renewed;or
- (ii) the expiration of the period within which the next AGM of All subsequent to the date it is required to be held pursuant to Section 143(1) of the Companies Act 1965 (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the said Act);or
- (iii) revoked or varied by resolution passed by the shareholders in general meeting; whichever is the earlier date;

**And That** the Directors of the Company be authorised to complete and do all such acts and things as they may consider expedient or necessary to give effect to this resolution."

## 13 Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature Necessary For Aji's Day-To-Day Operations Entered Into With Ajinomoto-Takara Corporation,Inc.

Resolution 17

**"That** approval be and is hereby given to the Company to enter into and give effect to recurrent related party transactions of a revenue or trading nature with Ajinomoto-Takara Corporation, Inc. (as specified in Section 2.5 of the Circular dated 31 July, 2003), and falling within the ambit of Part E, Paragraph 10.09 of Chapter 10 of the Listing Requirements of the Kuala Lumpur Stock Exchange, which are necessary for the day-to-day operations and undertaken in the ordinary course of business of the Company, on terms not more favourable to Ajinomoto-Takara Corporation, Inc. than those generally available to the public and not detrimental to minority shareholders of the Company;

**That** such approval unless revoked or varied by the Company in general meeting shall continue to be in full force and effect until:

- (i) the conclusion of the next AGM of the Company following this AGM at which such mandate is passed, at which time it will lapse, unless by a resolution passed at an AGM,whereby the mandate is renewed;or
- (ii) the expiration of the period within which the next AGM of All subsequent to the date it is required to be held pursuant to Section 143(1) of the Companies Act 1965 (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the said Act);or
- (iii) revoked or varied by resolution passed by the shareholders in general meeting; whichever is the earlier date;

**And That** the Directors of the Company be authorised to complete and do all such acts and things as they may consider expedient or necessary to give effect to this resolution."

## 14 Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature Necessary For Aji's Day-To-Day Operations Entered Into With Ajinomoto Interamericana Indústria Comércio Ltda.

Resolution 18

**"That** approval be and is hereby given to the Company to enter into and give effect to recurrent related party transactions of a revenue or trading nature with Ajinomoto Interamericana Indústria Comércio Ltda. (as specified in Section 2.5 of the Circular dated 31 July, 2003), and falling within the ambit of Part E, Paragraph 10.09 of Chapter 10 of the

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Listing Requirements of the Kuala Lumpur Stock Exchange, which are necessary for the day-to-day operations and undertaken in the ordinary course of business of the Company, on terms not more favourable to Ajinomoto Interamericana Indústria Comércio Ltda. than those generally available to the public and not detrimental to minority shareholders of the Company;

**That** such approval unless revoked or varied by the Company in general meeting shall continue to be in full force and effect until:

- (i) the conclusion of the next AGM of the Company following this AGM at which such mandate is passed, at which time it will lapse, unless by a resolution passed at an AGM, whereby the mandate is renewed; or
- (ii) the expiration of the period within which the next AGM of All subsequent to the date it is required to be held pursuant to Section 143(1) of the Companies Act 1965 (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the said Act); or
- (iii) revoked or varied by resolution passed by the shareholders in general meeting; whichever is the earlier date;

**And That** the Directors of the Company be authorised to complete and do all such acts and things as they may consider expedient or necessary to give effect to this resolution."

**15 Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature Necessary For Aji's Day-To-Day Operations Entered Into With Ajinomoto Del Perú S.A.**

**Resolution 19**

**"That** approval be and is hereby given to the Company to enter into and give effect to recurrent related party transactions of a revenue or trading nature with Ajinomoto del Perú S.A. (as specified in Section 2.5 of the Circular dated 31 July, 2003), and falling within the ambit of Part E, Paragraph 10.09 of Chapter 10 of the Listing Requirements of the Kuala Lumpur Stock Exchange, which are necessary for the day-to-day operations and undertaken in the ordinary course of business of the Company, on terms not more favourable to Ajinomoto del Perú S.A. than those generally available to the public and not detrimental to minority shareholders of the Company;

**That** such approval unless revoked or varied by the Company in general meeting shall continue to be in full force and effect until:

- (i) the conclusion of the next AGM of the Company following this AGM at which such mandate is passed, at which time it will lapse, unless by a resolution passed at an AGM, whereby the mandate is renewed; or
- (ii) the expiration of the period within which the next AGM of All subsequent to the date it is required to be held pursuant to Section 143(1) of the Companies Act 1965 (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the said Act); or
- (iii) revoked or varied by resolution passed by the shareholders in general meeting; whichever is the earlier date;

**And That** the Directors of the Company be authorised to complete and do all such acts and things as they may consider expedient or necessary to give effect to this resolution."

**16 Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature Necessary For Aji's Day-To-Day Operations Entered Into With Ajinomoto Europe Sales G.m.b.H.**

**Resolution 20**

**"That** approval be and is hereby given to the Company to enter into and give effect to recurrent related party transactions of a revenue or trading nature with Ajinomoto Europe Sales G.m.b.H. (as specified in Section 2.5 of the Circular dated 31 July, 2003), and falling within the ambit of Part E, Paragraph 10.09 of Chapter 10 of the Listing Requirements of the Kuala Lumpur Stock Exchange, which are necessary for the day-to-day operations and undertaken in the ordinary course of business of the Company, on terms not more favourable to Ajinomoto Europe Sales G.m.b.H. than those generally available to the public and not detrimental to minority shareholders of the Company;

**That** such approval unless revoked or varied by the Company in general meeting shall continue to be in full force and effect until:

- (i) the conclusion of the next AGM of the Company following this AGM at which such

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mandate is passed, at which time it will lapse, unless by a resolution passed at an AGM,whereby the mandate is renewed;or

- (ii) the expiration of the period within which the next AGM of All subsequent to the date it is required to be held pursuant to Section 143(1) of the Companies Act 1965 (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the said Act);or
- (iii) revoked or varied by resolution passed by the shareholders in general meeting; whichever is the earlier date;

**And That** the Directors of the Company be authorised to complete and do all such acts and things as they may consider expedient or necessary to give effect to this resolution."

## 17 **Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature Necessary For Aji's Day-To-Day Operations Entered Into With Ajinomoto Philippines Corporation**

**Resolution 21**

**"That** approval be and is hereby given to the Company to enter into and give effect to recurrent related party transactions of a revenue or trading nature with Ajinomoto Philippines Corporation (as specified in Section 2.5 of the Circular dated 31 July, 2003), and falling within the ambit of Part E, Paragraph 10.09 of Chapter 10 of the Listing Requirements of the Kuala Lumpur Stock Exchange, which are necessary for the day-to-day operations and undertaken in the ordinary course of business of the Company, on terms not more favourable to Ajinomoto Philippines Corporation than those generally available to the public and not detrimental to minority shareholders of the Company;

**That** such approval unless revoked or varied by the Company in general meeting shall continue to be in full force and effect until:

- (i) the conclusion of the next AGM of the Company following this AGM at which such mandate is passed, at which time it will lapse, unless by a resolution passed at an AGM,whereby the mandate is renewed;or
- (ii) the expiration of the period within which the next AGM of All subsequent to the date it is required to be held pursuant to Section 143(1) of the Companies Act 1965 (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the said Act);or
- (iii) revoked or varied by resolution passed by the shareholders in general meeting; whichever is the earlier date;

**And That** the Directors of the Company be authorised to complete and do all such acts and things as they may consider expedient or necessary to give effect to this resolution."

## 18 **Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature Necessary For Aji's Day-To-Day Operations Entered Into With Malaysia Ve-Tsin Manufacturing Company Berhad**

**Resolution 22**

**"That** approval be and is hereby given to the Company to enter into and give effect to recurrent related party transactions of a revenue or trading nature with Malaysia Ve-Tsin Manufacturing Company Berhad (as specified in Section 2.5 of the Circular dated 31 July, 2003),and falling within the ambit of Part E, Paragraph 10.09 of Chapter 10 of the Listing Requirements of the Kuala Lumpur Stock Exchange, which are necessary for the day-to-day operations and undertaken in the ordinary course of business of the Company, on terms not more favourable to Malaysia Ve-Tsin Manufacturing Company Berhad than those generally available to the public and not detrimental to minority shareholders of the Company;

**That** such approval unless revoked or varied by the Company in general meeting shall continue to be in full force and effect until:

- (i) the conclusion of the next AGM of the Company following this AGM at which such mandate is passed, at which time it will lapse, unless by a resolution passed at an AGM,whereby the mandate is renewed;or
- (ii) the expiration of the period within which the next AGM of All subsequent to the date it is required to be held pursuant to Section 143(1) of the Companies Act 1965 (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the said Act);or

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- (iii) revoked or varied by resolution passed by the shareholders in general meeting;  
whichever is the earlier date;

**And That** the Directors of the Company be authorised to complete and do all such acts and things as they may consider expedient or necessary to give effect to this resolution."

**19 Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature Necessary For Aji's Day-To-Day Operations Entered Into With Nee Seng Ngeng & Sons Sago Industries Sdn. Bhd.**

**Resolution 23**

**"That** approval be and is hereby given to the Company to enter into and give effect to recurrent related party transactions of a revenue or trading nature with Nee Seng Ngeng & Sons Sago Industries Sdn.Bhd.(as specified in Section 2.5 of the Circular dated 31 July, 2003),and falling within the ambit of Part E, Paragraph 10.09 of Chapter 10 of the Listing Requirements of the Kuala Lumpur Stock Exchange, which are necessary for the day-to-day operations and undertaken in the ordinary course of business of the Company, on terms not more favourable to Nee Seng Ngeng & Sons Sago Industries Sdn. Bhd.than those generally available to the public and not detrimental to minority shareholders of the Company;

**That** such approval unless revoked or varied by the Company in general meeting shall continue to be in full force and effect until:

- (i) the conclusion of the next AGM of the Company following this AGM at which such mandate is passed, at which time it will lapse, unless by a resolution passed at an AGM,whereby the mandate is renewed;or
- (ii) the expiration of the period within which the next AGM of All subsequent to the date it is required to be held pursuant to Section 143(1) of the Companies Act 1965 (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the said Act);or
- (iii) revoked or varied by resolution passed by the shareholders in general meeting;  
whichever is the earlier date;

**And That** the Directors of the Company be authorised to complete and do all such acts and things as they may consider expedient or necessary to give effect to this resolution."

**20 Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature Necessary For Aji's Day-To-Day Operations Entered Into With Malaysia Packaging Industry Berhad**

**Resolution 24**

**"That** approval be and is hereby given to the Company to enter into and give effect to recurrent related party transactions of a revenue or trading nature with Malaysia Packaging Industry Berhad (as specified in Section 2.5 of the Circular dated 31 July, 2003), and falling within the ambit of Part E, Paragraph 10.09 of Chapter 10 of the Listing Requirements of the Kuala Lumpur Stock Exchange, which are necessary for the day-to-day operations and undertaken in the ordinary course of business of the Company, on terms not more favourable to Malaysia Packaging Industry Berhad than those generally available to the public and not detrimental to minority shareholders of the Company;

**That** such approval unless revoked or varied by the Company in general meeting shall continue to be in full force and effect until:

- (i) the conclusion of the next AGM of the Company following this AGM at which such mandate is passed, at which time it will lapse, unless by a resolution passed at an AGM,whereby the mandate is renewed;or
- (ii) the expiration of the period within which the next AGM of All subsequent to the date it is required to be held pursuant to Section 143(1) of the Companies Act 1965 (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the said Act);or
- (iii) revoked or varied by resolution passed by the shareholders in general meeting;  
whichever is the earlier date;

**And That** the Directors of the Company be authorised to complete and do all such acts and things as they may consider expedient or necessary to give effect to this resolution."



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## 21 **Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature Necessary For Aji's Day-To-Day Operations Entered Into With Shin-Nippon Commerce Inc.**

Resolution 25

**"That** approval be and is hereby given to the Company to enter into and give effect to recurrent related party transactions of a revenue or trading nature with Shin-Nippon Commerce, Inc. (as specified in Section 2.5 of the Circular dated 31 July, 2003), and falling within the ambit of Part E, Paragraph 10.09 of Chapter 10 of the Listing Requirements of the Kuala Lumpur Stock Exchange, which are necessary for the day-to-day operations and undertaken in the ordinary course of business of the Company, on terms not more favourable to Shin-Nippon Commerce, Inc. than those generally available to the public and not detrimental to minority shareholders of the Company;

**That** such approval unless revoked or varied by the Company in general meeting shall continue to be in full force and effect until:

- (i) the conclusion of the next AGM of the Company following this AGM at which such mandate is passed, at which time it will lapse, unless by a resolution passed at an AGM, whereby the mandate is renewed; or
  - (ii) the expiration of the period within which the next AGM of All subsequent to the date it is required to be held pursuant to Section 143(1) of the Companies Act 1965 (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the said Act); or
  - (iii) revoked or varied by resolution passed by the shareholders in general meeting;
- whichever is the earlier date;

**And That** the Directors of the Company be authorised to complete and do all such acts and things as they may consider expedient or necessary to give effect to this resolution."

## 22 **Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature Necessary For Aji's Day-To-Day Operations Entered Into With Ajinomoto Engineering (Singapore) Pte. Ltd. (Formerly Known As Life Engineering Pte. Ltd.)**

Resolution 26

**"That** approval be and is hereby given to the Company to enter into and give effect to recurrent related party transactions of a revenue or trading nature with Ajinomoto Engineering (Singapore) Pte. Ltd. (formerly known as Life Engineering Pte. Ltd.) (as specified in Section 2.5 of the Circular dated 31 July, 2003), and falling within the ambit of Part E, Paragraph 10.09 of Chapter 10 of the Listing Requirements of the Kuala Lumpur Stock Exchange, which are necessary for the day-to-day operations and undertaken in the ordinary course of business of the Company, on terms not more favourable to Ajinomoto Engineering (Singapore) Pte. Ltd. (formerly known as Life Engineering Pte. Ltd.) than those generally available to the public and not detrimental to minority shareholders of the Company;

**That** such approval unless revoked or varied by the Company in general meeting shall continue to be in full force and effect until:

- (i) the conclusion of the next AGM of the Company following this AGM at which such mandate is passed, at which time it will lapse, unless by a resolution passed at an AGM, whereby the mandate is renewed; or
  - (ii) the expiration of the period within which the next AGM of All subsequent to the date it is required to be held pursuant to Section 143(1) of the Companies Act 1965 (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the said Act); or
  - (iii) revoked or varied by resolution passed by the shareholders in general meeting;
- whichever is the earlier date;

**And That** the Directors of the Company be authorised to complete and do all such acts and things as they may consider expedient or necessary to give effect to this resolution."

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## II. Future Recurrent Related Party Transactions Which Are Not Comprised In The Previous Mandate

### 23 Proposed Shareholders' Mandate For Future Recurrent Related Party Transactions Of A Revenue Or Trading Nature Necessary For Aji's Day-To-Day Operations Entered Into With AET Manufacturing Co.,Ltd.

Resolution 27

**"That** approval be and is hereby given to the Company to enter into and give effect to recurrent related party transactions of a revenue or trading nature with AET Manufacturing Co., Ltd. (as specified in Section 2.6 of the Circular dated 31 July, 2003), and falling within the ambit of Part E, Paragraph 10.09 of Chapter 10 of the Listing Requirements of the Kuala Lumpur Stock Exchange, which were or are necessary for the day-to-day operations and undertaken in the ordinary course of business of the Company, on terms not more favourable to AET Manufacturing Co., Ltd. than those generally available to the public and not detrimental to minority shareholders of the Company;

**That** such approval unless revoked or varied by the Company in general meeting shall continue to be in full force and effect until:

- (i) the conclusion of the next AGM of the Company following this AGM at which such mandate is passed, at which time it will lapse, unless by a resolution passed at an AGM,whereby the mandate is renewed;or
- (ii) the expiration of the period within which the next AGM of All subsequent to the date it is required to be held pursuant to Section 143(1) of the Companies Act 1965 (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the said Act);or
- (iii) revoked or varied by resolution passed by the shareholders in general meeting; whichever is the earlier date;

**AndThat** the Directors of the Company be authorised to complete and do all such acts and things as they may consider expedient or necessary to give effect to this resolution."

### 24 Proposed Shareholders' Mandate For Future Recurrent Related Party Transactions Of A Revenue Or Trading Nature Necessary For Aji's Day-To-Day Operations Entered Into With Ajinomoto Korea,Inc.

Resolution 28

**"That** approval be and is hereby given to the Company to enter into and give effect to recurrent related party transactions of a revenue or trading nature with Ajinomoto Korea, Inc. (as specified in Section 2.6 of the Circular dated 31 July, 2003),and falling within the ambit of Part E, Paragraph 10.09 of Chapter 10 of the Listing Requirements of the Kuala Lumpur Stock Exchange, which were or are necessary for the day-to-day operations and undertaken in the ordinary course of business of the Company, on terms not more favourable to Ajinomoto Korea,Inc. than those generally available to the public and not detrimental to minority shareholders of the Company;

**That** such approval unless revoked or varied by the Company in general meeting shall continue to be in full force and effect until:

- (i) the conclusion of the next AGM of the Company following this AGM at which such mandate is passed, at which time it will lapse, unless by a resolution passed at an AGM,whereby the mandate is renewed;or
- (ii) the expiration of the period within which the next AGM of All subsequent to the date it is required to be held pursuant to Section 143(1) of the Companies Act 1965 (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the said Act);or
- (iii) revoked or varied by resolution passed by the shareholders in general meeting; whichever is the earlier date;

**AndThat** the Directors of the Company be authorised to complete and do all such acts and things as they may consider expedient or necessary to give effect to this resolution."

# Notice Of Annual General Meeting (con't)

## 25 Proposed Shareholders' Mandate For Future Recurrent Related Party Transactions Of A Revenue Or Trading Nature Necessary For Aji's Day-To-Day Operations Entered Into With Taiso Commerce Inc.

Resolution 28

"That approval be and is hereby given to the Company to enter into and give effect to recurrent related party transactions of a revenue or trading nature with Taiso Commerce Inc. (as specified in Section 2.6 of the Circular dated 31 July, 2003), and falling within the ambit of Part E, Paragraph 10.09 of Chapter 10 of the Listing Requirements of the Kuala Lumpur Stock Exchange, which were or are necessary for the day-to-day operations and undertaken in the ordinary course of business of the Company, on terms not more favourable to Taiso Commerce Inc. than those generally available to the public and not detrimental to minority shareholders of the Company;

That such approval unless revoked or varied by the Company in general meeting shall continue to be in full force and effect until:

- (i) the conclusion of the next AGM of the Company following this AGM at which such mandate is passed, at which time it will lapse, unless by a resolution passed at an AGM, whereby the mandate is renewed; or
  - (ii) the expiration of the period within which the next AGM of All subsequent to the date it is required to be held pursuant to Section 143(1) of the Companies Act 1965 (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the said Act); or
  - (iii) revoked or varied by resolution passed by the shareholders in general meeting;
- whichever is the earlier date;

And That the Directors of the Company be authorised to complete and do all such acts and things as they may consider expedient or necessary to give effect to this resolution."

## 26 To transact any other ordinary business of which due notice shall have been given.

**Notice Is Also Hereby Given That** the first and final dividend of 9% less 28% income tax will be payable on 29 September 2003 to depositors registered in the Record of Depositors at the close of business on 15 September 2003 if approved by the members at the Forty-Second Annual General Meeting.

A Depositor shall qualify for entitlement only in respect of :-

- (a) Shares transferred to the Depositor's Securities Account before 12.30 p.m. on in respect of ordinary transfers; and
- (b) Shares bought on the Kuala Lumpur Stock Exchange on a cum entitlement basis according to the Rules of the Kuala Lumpur Stock Exchange.

By order of the Board

### CHUA SIEW CHUAN

Company Secretary  
(MAICSA 0777689)

Kuala Lumpur  
31 July 2003

### Notes:

- (i) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy and the provisions of Section 149(1)(b) of the Act shall not apply to the Company.
- (ii) A holder may appoint more than two (2) proxies to attend the same meeting. Where a holder appoints two or more proxies, he shall specify the proportion of his share-holding to be represented by each proxy.
- (iii) The instrument appointing proxy, shall be in print or writing under the hand of the appointor or his duly constituted attorney, or if such appointer is a corporation, under its common seal or under the hand of its officer or attorney duly authorised.
- (iv) The instrument appointing a proxy must be deposited at the Registered Office of the Company at Lot 5710, Jalan Kuchai Lama, Petaling, 58200 Kuala Lumpur, not less than forty-eight (48) hours before the time fixed for holding the meeting or at any adjournment thereof.

# Notice Of Annual General Meeting (con't)

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## **Explanatory Note On Special Business:**

The proposed Ordinary Resolutions 11 to 29 if passed, will authorize the Company to enter into recurrent related party transactions of a revenue or trading nature. This authority will, unless revoked or varied by the Company in general meeting, expire at the next Annual General Meeting of the Company. Please refer to Section 2.5 and 2.6 of the Circular to Shareholders dated 31 July 2003 for more information.

## **Statement Accompanying Notice Of Annual General Meeting**

### ***Directors who are standing for re-election at the Forty-Second Annual General Meeting of the Company***

Pursuant to Article 116 of the Company's Articles of Association:

- (a) Mr Katsuyuki Inoue
- (b) Dato'Professor Teo Chiang Liang
- (c) Mr Gew Ah Lek

Pursuant to Article 122 of the Company's Articles of Association:

- (a) Dato'Hj.Shaharuddin Bin Hj.Haron
- (b) Mr. Tetsuhiko Yoshikawa
- (c) Mr. Takuji Umeda

Details of Directors who are standing for re-election are set out in the Directors' profile appearing on pages 6 to 9 of the Annual Report.

# Notice Of Annual General Meeting (con't)

## Board Meetings

There were five Board meetings held during the financial year ended 31 March 2003.

The Board meetings held during the financial year ended 31 March 2003 and the attendance at the meetings were as follows:-

Directors	Meetings Attended by the Directors / Total Number of Meetings held during the Financial Year Ended 31 March 2003*	% of Attendance
<b>Executive Directors</b>		
Mr. Katsuyuki Inoue	5/5	100
Mr. Tadasu Sado ***	2/2	100
En.Mazlan Bin Ab. Rahman	5/5	100
Mr. Gew Ah Lek	5/5	100
Mr. Taisuke Oka (alternate director to Mr. Kanji Mimoto) ****	2/2	100
Mr. Taisuke Oka (alternate director to Mr. Katsuyuki Inoue) **	Not applicable	Not applicable
Mr. Takashi Imai **	3/3	100
Mr. Osamu Sekiguchi **	3/3	100
Mr. Tetsuhiko Yoshikawa **	2/2	100
Mr. Takuji Umeda **	2/2	100
<b>Non- Executive Directors</b>		
Gen (R) Tan Sri (Dr) Dato' Paduka Mohamed Hashim Bin Mohd Ali	5/5	100
En.Adinan Bin Husin	5/5	100
Mr. Kanji Mimoto ***	2/2	100
Dato'Professor Teo Chiang Liang	5/5	100
Dr. Goh Chin Siew	5/5	100
Dato'Hj.Shaharuddin Bin Hj.Haron **	2/2	100

## Notes

\* The meetings were held on 22 May 2002, 19 June 2002, 27 August 2002, 31 October 2002 and 17 February 2003 respectively.

\*\* Mr. Taisuke Oka (alternate director to Mr. Katsuyuki Inoue), Mr. Takashi Imai and Mr. Osamu Sekiguchi were appointed on 12 July 2002 while Mr. Tetsuhiko Yoshikawa, Mr. Takuji Umeda and Dato' Hj. Shaharuddin Bin Hj. Haron were appointed on 31 October 2002.

\*\*\* Mr. Tadasu Sado and Mr. Kanji Mimoto resigned on 12 July 2002.

\*\*\*\* Mr. Taisuke Oka (alternate director to Mr. Kanji Mimoto) ceased on 12 July 2002.



# Form Of Proxy

*AJINOMOTO*

# Form Of Proxy



**AJINOMOTO (MALAYSIA) BERHAD** (4295 - W)  
(Incorporated in Malaysia)

CDS Account No.	No. of Shares Held

Registered Office : Lot 5710,Jalan Kuchai Lama, Petaling,58200 Kuala Lumpur

I/We, \_\_\_\_\_  
of \_\_\_\_\_  
being a member/members of the abovenamed Company, hereby appoint \* the Chairman of the Meeting  
or \_\_\_\_\_  
of \_\_\_\_\_  
or failing him \_\_\_\_\_  
of \_\_\_\_\_

as my/our proxy to vote for me/us on my/our behalf at the FORTY-SECOND ANNUAL GENERAL MEETING of the Company to be held at its Registered Office, Lot 5710,Jalan Kuchai Lama, Petaling 58200 Kuala Lumpur on 28 August 2003 at 11.00 a.m.and at any adjournment thereof.The proxy is to vote on the business before the meeting as indicated below (if no indication is given,the proxy will vote as he thinks fit or abstain from voting):-

Resolution Nos.	Resolutions	For	Against
1	Adoption of the Audited Financial Statements for the year ended 31st March, 2003 and the Reports of the Directors and Auditors thereon.		
2	Declaration of a first and final dividend of 9% less 28% income tax per share for the year ended 31st March,2003.		
3	Approval of Directors'Fees.		
	<b>Re-election of the following Directors in accordance with Article 116 of the Company's Articles of Association:-</b>		
4	Mr. Katsuyuki Inoue		
5	Dato' Professor Teo Chiang Liang		
6	Mr. Gew Ah Lek		
	<b>Re-election of the following Directors in accordance with Article 122 of the Company's Articles of Association:-</b>		
7	Dato' Hj.Shaharuddin Bin Hj.Haron		
8	Mr. Tetsuhiko Yoshikawa		
9	Mr. Takuji Umeda		
10	Re-Appointment of Auditors Messrs Hanafiah Raslan & Mohamad		
11	Proposed Renewal of Shareholders' Mandate For Recurrent Related Party Transactions of A Revenue or Trading Nature With Ajinomoto Co.,Inc.		
12	Proposed Renewal of Shareholders' Mandate For Recurrent Related Party Transactions of A Revenue or Trading Nature With Ajinomoto Co.,(Thailand) Ltd.		
13	Proposed Renewal of Shareholders' Mandate For Recurrent Related Party Transactions of A Revenue or Trading Nature With Ajitrade Pte. Ltd.		
14	Proposed Renewal of Shareholders' Mandate For Recurrent Related Party Transactions of A Revenue or Trading Nature With Ajinomoto Sales (Thailand) Co.,Ltd.		
15	Proposed Renewal of Shareholders' Mandate For Recurrent Related Party Transactions of A Revenue or Trading Nature With Ajinomoto (Singapore) Pte. Ltd.		
16	Proposed Renewal of Shareholders' Mandate For Recurrent Related Party Transactions of A Revenue or Trading Nature With Ajinomoto Co.,(Hong Kong) Ltd.		
17	Proposed Renewal of Shareholders' Mandate For Recurrent Related Party Transactions of A Revenue or Trading Nature With Ajinomoto-Takara Corporation,Inc.		
18	Proposed Renewal of Shareholders' Mandate For Recurrent Related Party Transactions of A Revenue or Trading Nature With Interamericana Industria Comercio Ltda.		
19	Proposed Renewal of Shareholders' Mandate For Recurrent Related Party Transactions of A Revenue or Trading Nature With Ajinomoto del Peru S.A.		

# Form Of Proxy

Resolution Nos.	Resolutions	For	Against
20	Proposed Renewal of Shareholders' Mandate For Recurrent Related Party Transactions of A Revenue or Trading Nature With Ajinomoto Europe Sales G.m.b.H		
21	Proposed Renewal of Shareholders' Mandate For Recurrent Related Party Transactions of A Revenue or Trading Nature With Ajinomoto Philippines Corporation.		
22	Proposed Renewal of Shareholders' Mandate For Recurrent Related Party Transactions of A Revenue or Trading Nature With Malaysia Ve-Tsin Manufacturing Company Berhad.		
23	Proposed Renewal of Shareholders' Mandate For Recurrent Related Party Transactions of A Revenue or Trading Nature With Nee Seng Ngeng & Sons Sago Industries Sdn. Bhd.		
24	Proposed Renewal of Shareholders' Mandate For Recurrent Related Party Transactions of A Revenue or Trading Nature With Malaysia Packaging Industry Berhad.		
25	Proposed Renewal of Shareholders' Mandate For Recurrent Related Party Transactions of A Revenue or Trading Nature With Shin-Nippon Commerce Inc.		
26	Proposed Renewal of Shareholders' Mandate For Recurrent Related Party Transactions of A Revenue or Trading Nature With Ajinomoto Engineering (Singapore) Pte. Ltd.		
27	Proposed Shareholders' Mandate For Future Recurrent Related Party Transactions of A Revenue or Trading Nature With AET Manufacturing Co.,Ltd.		
28	Proposed Shareholders' Mandate For Future Recurrent Related Party Transactions of A Revenue or Trading Nature With Ajinomoto Korea, Inc.		
29	Proposed Shareholders' Mandate For Future Recurrent Related Party Transactions of A Revenue or Trading Nature With Taiso Commerce Inc.		

.....  
**Signature/Seal of Member**

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2003

## Notes

- A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy and the provisions of Section 149(1)(b) of the Act shall not apply to the Company
- A holder may appoint more than two (2) proxies to attend the same meeting. Where a holder appoints two or more proxies, he shall specify the proportion of his share-holding to be represented by each proxy.
- The instrument appointing proxy, shall be in print or writing under the hand of the appointor or his duly constituted attorney, or if such appointer is a corporation, under its common seal or under the hand of its officer or attorney duly authorised.
- The instrument appointing a proxy must be deposited at the Registered Office of the Company at Lot 5710, Jalan Kuchai Lama, Petaling, 58200 Kuala Lumpur, not less than forty-eight (48) hours before the time fixed for holding the meeting or at any adjournment thereof.

\* *Strike out if inapplicable*



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# Form Of Proxy

Stamp

The Company Secretary

**AJINOMOTO (MALAYSIA) BERHAD** (4295-W)

Lot 5710, Jalan Kuchai Lama,  
Petaling, 58200 Kuala Lumpur,  
Malaysia.

**AJINOMOTO**

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# Borang Proksi

*AJINOMOTO*

# Borang Proksi

**AJINOMOTO**

**AJINOMOTO (MALAYSIA) BERHAD** (4295 - W)  
(Incorporated in Malaysia)

No. CDS Akaun	Bil Pegangan Saham

Pejabat Berdaftar : Lot 5710,Jalan Kuchai Lama, Petaling,58200 Kuala Lumpur

Saya/Kami, \_\_\_\_\_  
dari \_\_\_\_\_  
sebagai ahli Syarikat yang disebutkan di atas, dengan ini melantik \* pengerusi mesyuarat tersebut  
atau \_\_\_\_\_  
dari \_\_\_\_\_  
atau jika beliau tidak dapat hadir \_\_\_\_\_  
dari \_\_\_\_\_

sebagai proksi saya/kami untuk mengundi bagi pihak saya/kami di MESYUARAT AGUNG TAHUNAN SYARIKAT YANG KEEMPAT-PULUH DUA yang akan diadakan di Pejabat Berdaftarnya di Lot 5710, Jalan Kuchai Lama, Petaling,58200 Kuala Lumpur pada hari Khamis,28 August, 2003 pada pukul 11.00 a.m. pagi dan pada sebarang penangguhannya. Proksi saya/kami akan mengundi seperti berikut (jika tiada sebarang petunjuk diberikan,proksi akan mengundi sepertimana yang dianggap patut atau tidak mengundi):-

No. Resolusi	Resolusi-Resolusi	Menyokong	Menentang
1	Penerimaan Penyata-penyata Kewangan yang diaudit bagi tahun berakhir 31hb Mac, 2003 dan Laporan-laporan Lembaga Pengarah dan Juruaudit yang berkaitan dengannya.		
2	Meluluskan pembayaran dividen pertama dan terakhir sebanyak 9% sesaham ditolak 28% cukai pendapatan bagi tahun berakhir 31hb Mac 2003.		
3	Meluluskan yuran para Pengarah.		
	<b>Perlantikan semula Pengarah-pengarah berikut menurut Artikel 116 Tataurusan Syarikat:-</b>		
4	Encik Katsuyuki Inoue		
5	Dato'Professor Teo Chiang Liang		
6	Encik Gew Ah Lek		
	<b>Perlantikan semula Pengarah-pengarah berikut menurut Artikel 122 Tataurusan Syarikat:-</b>		
7	Dato'Hj.Shaharuddin Bin Hj.Haron		
8	Encik Tetsuhiko Yoshikawa		
9	Encik Takuji Umeda		
10	Perlantikan semula Juruaudit di bawah nama Tetuan Hanafiah Raslan & Mohamad		
11	Pembaharuan semula mandat pemegang – pemegang saham bagi transaksi pihak berkaitan bagi pendapatan atau kedudukan dagangan dengan Ajinomoto Co.,Inc.		
12	Pembaharuan semula mandat pemegang – pemegang saham bagi transaksi pihak berkaitan bagi pendapatan atau kedudukan dagangan dengan Ajinomoto Co., (Thailand) Ltd.		
13	Pembaharuan semula mandat pemegang – pemegang saham bagi transaksi pihak berkaitan bagi pendapatan atau kedudukan dagangan dengan Ajitrade Pte. Ltd.		
14	Pembaharuan semula mandat pemegang – pemegang saham bagi transaksi pihak berkaitan bagi pendapatan atau kedudukan dagangan dengan Ajinomoto Sales (Thailand) Co.,Ltd.		
15	Pembaharuan semula mandat pemegang – pemegang saham bagi transaksi pihak berkaitan bagi pendapatan atau kedudukan dagangan dengan Ajinomoto (Singapore) Pte. Ltd.		
16	Pembaharuan semula mandat pemegang – pemegang saham bagi transaksi pihak berkaitan bagi pendapatan atau kedudukan dagangan dengan Ajinomoto Co., (Hong Kong) Ltd.		
17	Pembaharuan semula mandat pemegang – pemegang saham bagi transaksi pihak berkaitan bagi pendapatan atau kedudukan dagangan dengan Ajinomoto – Takara Corporation,Inc.		
18	Pembaharuan semula mandat pemegang – pemegang saham bagi transaksi pihak berkaitan bagi pendapatan atau kedudukan dagangan dengan Intermericana Industria Comercio Ltda.		
19	Pembaharuan semula mandat pemegang – pemegang saham bagi transaksi pihak berkaitan bagi pendapatan atau kedudukan dagangan dengan Ajinomoto del Peru S.A.		

# Borang Proksi

No. Resolusi	Resolusi-Resolusi	Menyokong	Menentang
20	Pembaharuan semula mandat pemegang – pemegang saham bagi transaksi pihak berkaitan bagi pendapatan atau kedudukan dagangan dengan Ajinomoto Europe Sales G.m.b.H.		
21	Pembaharuan semula mandat pemegang – pemegang saham bagi transaksi pihak berkaitan bagi pendapatan atau kedudukan dagangan dengan Ajinomoto Philippines Corporation.		
22	Pembaharuan semula mandat pemegang – pemegang saham bagi transaksi pihak berkaitan bagi pendapatan atau kedudukan dagangan dengan Malaysia Ve-Tsin Manufacturing Company Berhad.		
23	Pembaharuan semula mandat pemegang – pemegang saham bagi transaksi pihak berkaitan bagi pendapatan atau kedudukan dagangan dengan Nee Seng Ngeng & Sons Sago Industries Sdn. Bhd.		
24	Pembaharuan semula mandat pemegang – pemegang saham bagi transaksi pihak berkaitan bagi pendapatan atau kedudukan dagangan dengan Malaysia Packaging Industry Berhad.		
25	Pembaharuan semula mandat pemegang – pemegang saham bagi transaksi pihak berkaitan bagi pendapatan atau kedudukan dagangan dengan Shin-Nippon Commerce Inc.		
26	Pembaharuan semula mandat pemegang – pemegang saham bagi transaksi pihak berkaitan bagi pendapatan atau kedudukan dagangan dengan Ajinomoto Engineering (Singapore) Pte. Ltd.		
27	Mandat pemegang – pemegang saham untuk masa depan bagi transaksi pihak berkaitan bagi pendapatan atau kedudukan dagangan dengan AET Manufacturing Co.,Ltd.		
28	Mandat pemegang – pemegang saham untuk masa depan bagi transaksi pihak berkaitan bagi pendapatan atau kedudukan dagangan dengan Ajinomoto Korea, Inc.		
29	Mandat pemegang – pemegang saham untuk masa depan bagi transaksi pihak berkaitan bagi pendapatan atau kedudukan dagangan dengan Taiso Commerce Inc.		

## Tandatangan/Meteri Ahli

Tandatangan pada \_\_\_\_\_ haribulan \_\_\_\_\_, 2003

## Nota-nota

- Seseorang ahli yang berhak menghadiri dan mengundi dalam mesyuarat berhak untuk melantik seorang proksi untuk menghadiri dan mengundi bagi pihaknya. Seseorang proksi boleh tetapi tidak semestinya merupakan Ahli Syarikat dan seseorang Ahli boleh melantik sesiapa sahaja untuk menjadi proksinya dan peruntukan Seksyen 149(1)(b) Akta tersebut tidak akan terpakai kepada Syarikat.
- Seseorang pemegang boleh melantik lebih daripada dua orang proksi untuk menghadiri mesyuarat yang sama. Sekiranya seseorang pemegang melantik dua orang atau lebih, beliau akan menentukan perkadaran pemegangan sahamnya yang akan diwakili oleh setiap proksi.
- Surat cara perlantikan seseorang proksi, hendaklah dibuat secara bercetak atau bertulis yang ditandatangani oleh pelantik atau wakilnya yang bertauliah, atau jika pelantik ialah perbadanan, di bawah meterai rasmi atau ditandatangani oleh seorang pegawai atau wakil yang telah diberi kuasa.
- Surat cara perlantikan seseorang proksi hendaklah diserahkan ke Pejabat Pendaftar Syarikat di Lot 5710, Jalan Kuchai Lama, Petaling 58200 Kuala Lumpur, tidak lewat daripada empat puluh lapan (48) jam sebelum waktu yang ditetapkan untuk mengadakan mesyuarat atau sebarang penangguhannya.

\* Potong jika tidak berkenaan

Lipat Di Sini

# Borang Proksi

Stem

Setiausaha Syarikat

**AJINOMOTO (MALAYSIA) BERHAD** (4295-W)

Lot 5710, Jalan Kuchai Lama,  
Petaling, 58200 Kuala Lumpur,  
Malaysia.

**AJINOMOTO**

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## Annual Report 2004 Request Form

The Kuala Lumpur Stock Exchange has allowed listed companies to produce their Annual Report in the form of CD-ROM/VCD format instead of hard copy as alternative. Hence, in the next financial year ending 31 March 2004, printed copy of the Annual Report shall only be provided to the shareholders upon receipt of verbal or written request. Shareholders who wish to receive the printed copy of the Annual Report for the next financial year ending 31 March 2004 are required to fax this Request Form to 603 - 7981 1731 or send it to the Company's Registered Office at Lot 5710, Jalan Kuchai Lama, Petaling, 58000 Kuala Lumpur.


**Full Name**

--

**Identity Card No. / Passport No.**

--

**CDS Account No.**

-----  
**Contact Details:**


**Correspondence Address**

\_\_\_\_\_  
**E-mail Address**

\_\_\_\_\_-\_\_\_\_\_  
**Phone No.**

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Annual Report 2004  
Request Form

Stamp

The Company Secretary

**AJINOMOTO (MALAYSIA) BERHAD** (4295-W)

Lot 5710, Jalan Kuchai Lama,  
Petaling, 58200 Kuala Lumpur,  
Malaysia.

**AJINOMOTO**

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