Form Of Proxy

Form Of Proxy

AJINOMOTO

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

Number of shares held:	CDS Accounts No:

*I/We, *(full name in capital letters)* ....
of *(full address)* .... being a *member/members of
AJINOMOTO (MALAYSIA) BERHAD (“the Company”), hereby appoint *(full name in capital letters)* ....
....
of *(full address)*..
or failing *him/her, *(full name in capital letters)*..
of *(full address)*..

or failing *him/her, the *CHAIRMAN OF THE MEETING as *my/our proxy to vote for *me/us and on *my/our behalf at the Forty-Third Annual General Meeting of the Company to be held at its Registered Office, Lot 5710, Jalan Kuchai Lama, Petaling, 58200 Kuala Lumpur on Wednesday, 25 August, 2004 at 11.00 a.m. and at any adjournment thereof.

Please indicate with an “X” in the spaces provided below as to how you wish your votes to be casted. If no specific direction as to voting is given, the proxy will vote or abstain from voting at *his/her discretion.

No.	Resolution	For	Against
1.	To receive the Audited Financial Statements for the financial year ended 31 March, 2004 together with the Reports of the Directors and the Auditors thereon.		
2.	To declare a first and final dividend of 9 sen comprising a tax exempt of 5 sen and 4 sen less 28% income tax for the financial year ended 31 March, 2004.		
3.	To approve the payment of Directors’ fees for the financial year ended 31 March, 2004.		
4.	To re-elect Encik Adinan Bin Husin who retires in accordance with Article 116 of the Company’s Articles of Association, and being eligible, has offered himself for re-election.		
5.	To re-elect Tn. Hj. Mazlan Bin Ab Rahman who retires in accordance with Article 116 of the Company’s Articles of Association, and being eligible, has offered himself for re-election.		
6.	To re-elect Dr. Goh Chin Siew who retires in accordance with Article 116 of the Company’s Articles of Association, and being eligible, has offered himself for re-election.		
7.	To re-elect Mr. Keizo Kawamoto who retires in accordance with Article 122 of the Company’s Articles of Association, and being eligible, has offered himself for re-election.		
8.	To re-elect Mr. Kenji Fukami who retires in accordance with Article 122 of the Company’s Articles of Association, and being eligible, has offered himself for re-election.		
9.	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.		
10.	As Special Business Ordinary Resolution Proposed Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		

* Strike out whichever not applicable

As witness my/our hand(s) this .... day of ...., 2004

....
Signature of Member/Common Seal

Notes

1. 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.

2. 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.

3. The instrument appointing proxy, shall be in print or writing under the hand of the appointer 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.

4. 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.

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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.

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Borang Proksi

AJINOMOTO

Borang Proksi

AJINOMOTO

AJINOMOTO (MALAYSIA) BERHAD (4295-W)

(Incorporated in Malaysia)

Number of shares held :	CDS Accounts No:

*Saya/Kami, *(nama penuh dalam huruf besar)* ....
dari *(alamat penuh)* ....sebagai *ahli/ahli-ahli
AJINOMOTO (MALAYSIA) BERHAD ("Syarikat"), dengan ini melantik *(nama penuh dalam huruf besar)*..
....
dari *(alamat penuh)* ....
atau jika beliau tidak dapat hadir, *(full name in capital letters)*...
dari *(alamat pehuh)* ....

atau jika beliau tidak dapat hadir, *PENGERUSI MESYUARAT tersebut, sebagai proksi *Saya/Kami untuk mengundi bagi pihak *Saya/Kami di Mesyuarat Agung Tahunan Syarikat yang Keempat-Puluh Tiga yang akan diadakan di Lot 5710, Jalan Kuchai Lama, Petaling, 58200 Kuala Lumpur pada hari Rabu, 25 Ogos, 2004 jam 11.00 pagi dan pada sebarang penangguhannya seperti berikut :-

Sila tandakan dengan "X" dalam ruangan yang disediakan di bawah untuk pengundian yang anda kehendaki. Jika arahan khusus tidak diberikan, proksi akan mengundi atau tidak mengundi atas budi bicaranya.

No.	Resolusi-Resolusi	Setuju	Tidak Setuju
1.	Penerimaan Penyata Kewangan yang diaudit bagi tahun kewangan berakhir 31 Mac, 2004 dan Laporan Pengarah dan Juruaudit.		
2.	Meluluskan pembayaran dividen pertama dan terakhir sebanyak 9 sen terdiri daripada 5 sen cukai berkecuali dan 4 sen ditolak 28% cukai pendapatan bagi tahun kewangan berakhir 31 Mac, 2004.		
3.	Meluluskan pembayaran yuran para Pengarah bagi tahun kewangan berakhir 31 Mac, 2004.		
4.	Perlantikan semula Encik Adinan Bin Husin sebagai Pengarah menurut Artikel 116 Tataurusan Syarikat.		
5.	Perlantikan semula Tn. Hj. Mazlan Bin Ab Rahman sebagai Pengarah menurut Artikel 116 Tataurusan Syarikat.		
6.	Perlantikan semula Dr. Goh Chin Siew sebagai Pengarah menurut Artikel 116 Tataurusan Syarikat.		
7.	Perlantikan semula Encik Keizo Kawamoto sebagai Pengarah menurut Artikel 122 Tataurusan Syarikat.		
8.	Perlantikan semula Encik Kenji Fukami sebagai Pengarah menurut Artikel 122 Tataurusan Syarikat.		
9.	Perlantikan semula Tetuan Hanafiah Raslan & Mohamad sebagai Juruaudit syarikat dan memberi kuasa kepada para Pengarah menetapkan imbuhan Juruaudit.		
10.	Pembaharuan mandat pemegang-pemegang saham bagi transaksi pihak berkaitan bagi pendapatan atau kedudukan dagangan.		

* Potong jika tidak berkenaan

Sebagai saksi, Saya/Kami pada .... haribulan ...., 2004

....

Tandatangan Ahli/Cop Mohor

Nota-nota

1. Sebagai 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.

2. 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 kadar pegangan sahamnya yang akan diwakili oleh setiap proksi.

3. Surat cara perlantikan seseorang proksi, hendaklah dibuat secara bercetak atau bertulis yang ditandatangani oleh pelantik atau wakilnya yang bertauliah, atau jika pelantik ialah perbadanan, dibawah meterai Cop Mohor atau ditandatangani oleh seorang pegawai atau wakil yang telah diberi kuasa.

4. 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 mangadakan mesyuarat atau sebarang penangguhannya

Lipat Di Sini

Borang Proksi

Stem

Setiausaha Syarikat

AJINOMOTO (MALAYSIA) BERHAD (4295-W)
Lot 5710, Jalan Kuchai Lama,
Petaling, 58200 Kuala Lumpur,
Malaysia.

AJINOMOTO

Lipat Di Sini

AJINOMOTO

AJINOMOTO (MALAYSIA) BERHAD

(4295-W) Incorporated In Malaysia

Annual Report 2004 Request Form

The Annual Report 2004 is issued in CD-ROM format. Shareholders who wish to receive a printed copy of the Annual Report should mail this Request Form to the Company's Registered Office at Lot 5710, Jalan Kuchai Lama, Petaling, 58000 Kuala Lumpur or fax this Request Form to facsimile number 603-7981 1731. You may also contact Ms Ann Foo or Ms Lee Soon Howe at telephone number 603-7980 6958 or e-mail your request to consumer@ajikl.com.my .

A printed copy of the Annual Report shall be forwarded to you within four (4) market days from the date of receipt of your verbal or written request.

CONTACT DETAILS OF SHAREHOLDERS

Full Name

Identity Card No. / Passport No.

CDS Account No.

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.

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