

NOTICE OF NOMINATION TO CHANGE AUDITORS

DATUK WONG SOON LIM
13-03 Gold Mansion, Pangsapuri Pasir Emas,
Ujong Pasir,
75050 Melaka.

17 April 2006

The Board of Directors
Daibochi Plastic And Packaging Industry Bhd
Kompleks Daibochi Plastic
Lot 3 & 7 Air Keroh Industrial Estate,
Phase IV,
75450 Melaka.

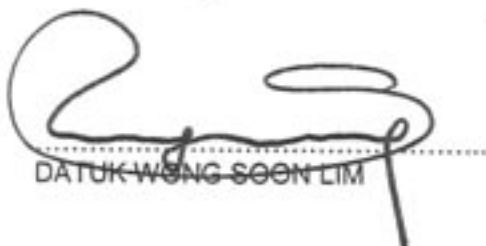
Dear Sirs,

NOTICE OF NOMINATION TO CHANGE AUDITORS

Pursuant to Section 172(11) of the Companies Act, 1965, I, Datuk Wong Soon Lim, being a shareholder of the Company, hereby give notice of my intention to nominate Messrs Deloitte KassimChan as Auditors of the Company in place of the retiring Auditors, Messrs PricewaterhouseCoopers, propose that the following resolution to be tabled at the Thirty Third Annual General Meeting of the Company:-

"THAT Messrs Deloitte KassimChan be and are hereby appointed Auditors of the Company in place of the retiring Auditors, Messrs PricewaterhouseCoopers and to hold office until the conclusion of the next Annual General Meeting and that authority be and is hereby given to the Directors to fix their remuneration."

Yours faithfully,



DATUK WONG SOON LIM