

Date: 23 October 2002

Lui Soek Kuen
337 Taman Fatimah
Kuala Pilah
Negeri Sembilan 72000

The Directors
FACB Industries Incorporated Bhd
Level 13, Tower 1, MNI Twins
11 Jalan Pinang, 50450
Kuala Lumpur

Dear Sirs,

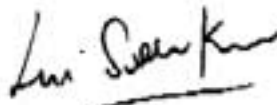
Notice Of Nomination Of Messrs Moore Stephens As Auditors

I, being a shareholder of FACB Industries Incorporated Bhd ("the Company"), hereby give notice, pursuant to Section 172(11) of the Companies Act, 1965 of my nomination of Messrs Moore Stephens as Auditors of the Company in place of the retiring Auditors Messrs Arthur Andersen & Co., and of my intention to propose the following resolution as an ordinary resolution at the forthcoming Annual General Meeting of the Company:

" That Messrs Moore Stephens be and are hereby appointed Auditors of the Company in place of the retiring Auditors Messrs Arthur Andersen & Co., to hold office until the conclusion of the next Annual General Meeting and that the Directors be authorized to determine their remuneration"

Thank you.

Yours faithfully,



Lui Soek Kuen