



**Media Prima Berhad (532975-A)**  
Sri Pentas  
No. 3 Persiaran Bandar Utama  
Bandar Utama, 47800 Petaling  
Selangor Darul Ehsan  
T 03 77266333 F 03 77280787  
www.mediaprima.com.my

24 April 2007

**To the Shareholders of Media Prima Berhad ("MPB")**

Dear Sir / Madam

**RE : ADDITIONAL BUSINESS**

With reference to the 6<sup>th</sup> Annual General Meeting ("AGM") of the Company scheduled to be held on Friday, 18 May 2007, kindly be informed that subsequent to the issue of the Notice of the 6<sup>th</sup> AGM dated 24 April 2007 ("the Principal Notice"), in addition to transacting the businesses set out in the Principal Notice, the following resolution will be proposed as an Ordinary Resolution under Item 2(a) of the Agenda as Resolution 3(a) :-

**Proposed re-appointment of YBhg Dato' Dr Mohd Shahari Ahmad Jabar**

To consider and if thought fit, to pass the following resolution pursuant to Section 129 of the Companies Act, 1965 :-

"THAT YBhg Dato' Dr Mohd Shahari Ahmad Jabar, who retires in accordance with Section 129 of the Companies Act, 1965, be and is hereby re-appointed as a Director of the Company to hold office until the next Annual General Meeting."

We attach the following documents for your attention :-

- i. Appendix A : Notice by way of addendum
- ii. Appendix B : Additional Proxy form

The details of YBhg Dato' Dr Mohd Shahari Ahmad Jabar are set out in the "Board of Directors' Profile" which appear on Page 24 of the MPB Annual Report 2006.

Thank you.

Yours faithfully  
**for MEDIA PRIMA BERHAD**

**ROSELINDA HASHIM**  
**TAN SAY CHOON**  
Company Secretaries



media prima

**MEDIA PRIMA BERHAD (532975-A)**  
(Incorporated in Malaysia)

NOTICE IS HEREBY GIVEN by way of an addendum to the notice dated 24 April 2007 ("the Principal Notice") of the 6<sup>th</sup> Annual General Meeting of Media Prima Berhad ("MPB / Company") to be held at Glenmarie Ballroom, Holiday Inn Glenmarie Kuala Lumpur, 1 Jalan Usahawan U1/8, Seksyen U1, 40250 Shah Alam, Selangor, Malaysia on Friday, 18 May 2007 at 10.00 a.m., that in addition to transacting the businesses set out in the Principal Notice, the following resolution will be proposed as an Ordinary Resolution under Item 2(a) of the Agenda as Resolution 3(a) :-

**Agenda 2(a) - Resolution 3(a)**

"THAT YBhg Dato' Dr Mohd Shahari Ahmad Jabar, who retires in accordance with Section 129 of the Companies Act, 1965, be and is hereby re-appointed as a Director of the Company to hold office until the next Annual General Meeting."  
[Resolution 3(a)]

By Order of the Board

**ROSELINDA HASHIM (LS 8976)**  
**TAN SAY CHOON (MAICSA 7057849)**  
Company Secretaries

Petaling  
24 April 2006

# ADDITIONAL PROXY FORM

# APPENDIX B

**media prima**

(Company No: 532975 A)  
(Incorporated in Malaysia)

(Before completing this form, please see the notes below)

I/We

.....  
(Full Name in Capital Letters)

of .....  
(Full Address)

being a member/members of MEDIA PRIMA BERHAD hereby appoint \*The Chairman of the Meeting or  
.....  
(Full Name)

of .....  
(Full Address)

or failing whom .....  
(Full Name)

of .....  
(Full Address)

as my/our proxy to attend and vote for me/us on my/our behalf at the Sixth (6th) Annual General Meeting of the Company to be held on Friday, 18 May 2007 at 10.00 a.m. and at any adjournment thereof.

Please indicate with an "X" on the Resolution below on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his discretion.

NO.	RESOLUTION	FOR	AGAINST
3(a)	To re-appoint YBhg Dato' Dr Mohd Shahari Ahmad Jabar, who retires in accordance with Section 129 of the Companies Act, 1965		

Dated this ..... day of ..... 2007

\_\_\_\_\_  
Signature of Shareholder

Number of shares held	
-----------------------	--

\* Delete if not applicable

## NOTES :

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies (or in the case of a corporation, to appoint a representative) to attend and vote in his stead. A proxy need not be a member of the Company.
2. The Proxy Form must be signed by the appointor or his attorney duly authorized in writing. In the case of a corporation, it shall be executed under its Common Seal or signed by its attorney duly authorized in writing or by an officer on behalf of the corporation.
3. The instrument appointing the proxy must be deposited at the Registrar, Symphony Share Registrars Sdn Bhd, Level 26, Menara Multi Purpose, Capital Square, No. 8 Jalan Munshi Abdullah, 50100 Kuala Lumpur not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.

