

TARREGA HOLDINGS SDN BHD

(216979-H)

Registered Office : 14th Floor, MUI Plaza
Jalan P. Ramlee
50250 Kuala Lumpur

Tel No. : 21482566

21 May 2003

The Board of Directors
Pan Malaysia Corporation Berhad
14th Floor, MUI Plaza
Jalan P. Ramlee
50250 Kuala Lumpur

Dear Sirs

NOTICE OF NOMINATION OF AUDITORS

We, being a registered shareholder of your Company, hereby give notice, pursuant to Section 172(11) of the Companies Act, 1965, of our nomination of Messrs KPMG for appointment as auditors of the Company in place of the retiring auditors, Messrs PricewaterhouseCoopers, and of our intention to propose the following as an ordinary resolution at the forthcoming Annual General Meeting of the Company:-

“THAT Messrs KPMG be appointed as 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 at a remuneration to be fixed by the Directors.”

Thank you.

Yours faithfully
for TARREGA HOLDINGS SDN BHD



KHOO BEE LIN
Director