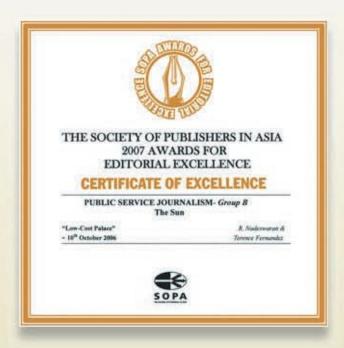
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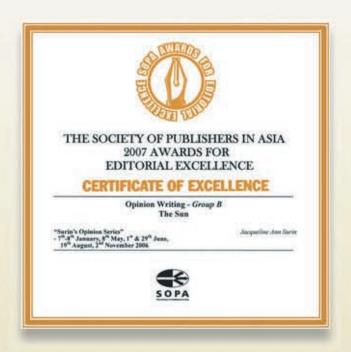
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OFFICIAL FESTIVAL REPRESENTATIVE FOR MALAYSIA



ANALYSIS OF SHAREHOLDINGS AS AT 21 APRIL 2008

ORDINARY SHARES

Size of Holdings SI	No. of nareholders	%	No. of Shares	×
less than 100	75	5.98	3,339	0.00
100 - 1,000	420	33.49	391,309	0.17
1,001 - 10,000	556	44.34	2,056,348	0.88
10,001 - 100,000	145	11.56	4,429,162	1.91
100,001 - 11,617,663	52	4.15	86,127,985	37.07
11,617,664* and above	6	0.48	139,345,136	59.97
Total	1,254	100,00	232,353,279	100,00

NOTE:

Each share entitles the holder to one vote.

*Denotes 5% of the issued ordinary share capital of the Company.

LIST OF THIRTY (30) LARGEST SHAREHOLDERS

NA	ME OF SHAREHOLDERS	NO, OF SHARES	(%)
1	Garima Holdings Sdn Bhd	41,314,997	17.78
2	CIMB Group Nominees (Tempatan) Sdn Bhd	31,000,000	13.34
	Berjaya Corporation Berhad For		
	Espeetex Sdn Bhd (50035 CWAY)		
3	CIMB Group Nominees (Tempatan) Sdn Bhd	23,117,069	9.95
	Pledged Securities Account For		
	Tan Sri Dato' Seri Vincent Tan Chee Yioun (49984JTRK)		
4	CIMB Group Nominees (Tempatan) Sdn Bhd	16,524,324	7.11
	Pledged Securities Account For		
	Prime Credit Leasing Sdn Bhd (49739 HKIU)		
5	Maju Nominees (Tempatan) Sdn Bhd	13,780,272	5.93
	Pledged Securities Account For		
	Tan Sri Dato' Seri Vincent Tan Chee Yioun		
6	Scotia Nominees (Tempatan) Sdn Bhd	13,608,474	5.86
	Pledged Securities Account For		
	Tan Sri Dato' Seri Vincent Tan Chee Yioun		
	Espeetex Sdn Bhd	11,460,521	4.93
8	ABB Nominee (Tempatan) Sdn Bhd	10,640,000	4.58
	Pledged Securities Account For		
	Tan Sri Dato' Seri Vincent Tan Chee Yioun		
9	OSK Nominees (Tempatan) Sdn Bhd	10,000,000	4.30
	Pledged Securities Account For Berjaya Group Berhad	VEX CENTER	
10	RC Nominees (Tempatan) Sdn Bhd	9,492,913	4.09
	Pledged Securities Account For		
	Tan Sri Dato' Seri Vincent Tan Chee Yioun (M)		
	Berjaya Sompo Insurance Berhad	6,005,505	2.58
	Regnis Industries (Malaysia) Sdn Bhd	5,478,451	2.36
	FEAB Properties Sdn Bhd	4,724,409	2.03
14	Inter-Pacific Equity Nominees (Tempatan) Sdn Bhd	3,752,754	1.62
1000	Pledged Securities Account For Tan Han Kook (AT0062)	(925)(292)(292)(30)	2075263
1000	Tan Sri Dato' Seri Vincent Tan Chee Yioun	2,922,654	1.26
16	HSBC Nominees (Asing) Sdn Bhd	2,859,700	1.23
	Exempt An For HSBC Private Bank (Suisse)		
	S.A. (SPORE TST ACCL)	410001714	17.75
	Berjaya Hills Berhad	2,629,921	1.13
18	Sabah Development Nominees (Tempatan) Sdn Bhd	2,125,984	0.91
	Pledged Securities Account For Prime Credit Leasing Sdn Bho		2012000
19	A.A. Anthony Nominees (Tempatan) Sdn Bhd	1,574,803	0.68
00	Pledged Securities Account For Tan Kok Ping	1 100 100	0.04
	Oh Kim Sun	1,409,400	0.61
	Ang Kim Jhew	1,131,000	0.49
22	Mayban Nominees (Tempatan) Sdn Bhd	787,401	0.34
00	Pledged Securities Account For Tan Kok Ping	702 722	0.24
	Berjaya Sompo Insurance Berhad	783,733	0.34
24	Inter-Pacific Equity Nominees (Tempatan) Sdn Bhd	699,948	0.30
OF.	Pledged Securities Account For Arsam Bin Damis (AA0023)	E92-200	0.05
25	Amsec Nominees (Tempatan) Sdn Bhd	583,366	0.25
20	Pledged Securities Account For Mulpha Ventures Sdn Bhd	407.000	0.00
26	RHB Nominees (Tempatan) Sdn Bhd	467,000	0.20
	RHB Investment Management Sdn Bhd For		
22	Ignatius Chan Keng Hock (EPF)	110 100	0.40
	Sau Lee Wah	446,100	0.19
28	Citigroup Nominees (Tempatan) Sdn Bhd	368,500	0.16
20	Pledged Securities Account For Ang Kim Jhew (470668)	202 502	0.44
29	JF Apex Nominees (Tempatan) Sdn Bhd	320,500	0.14
	Pledged Securities Account For Teo Siew Lai (MARGIN) Jennifer Ruth Yong Oi Lin	300,300	0.13

220,309,999

94.82

IRREDEEMABLE CONVERTIBLE PREFERENCE SHARES ("ICPS")

Size of Holdings	No. of ICPS Holders	*	No. of ICPS	*
less than 100	22	11.40	1,133	0.05
100 - 1,000	25	12.95	15,150	0.63
1,001 - 10,000	126	65.29	409,250	16.96
10,001 - 100,000	16	8.29	405,050	16.78
100,001 - 120,658		-	-	
120,659* and above	4	2.07	1,582,600	65.58
Total	193	100.00	2,413,183	100.00

NOTE: The ICPS holders shall not be entitled to voting rights except where there is a proposal to reduce share capital, or a proposal that affects the rights attached to the ICPS, or a proposal for the disposal of the whole of the Company's property, business and undertaking, or a proposal for the winding up to the Company or during a winding up of the Company.

*Denotes 5% of the issued ICPS of the Company.

LIST OF THIRTY (30) LARGEST ICPS HOLDERS

NA	ME OF ICPS HOLDERS	NO. OF ICPS	(%
1	Amanah Raya Berhad	728,000	30.17
	Exempted Administrator (CWP)		
2	Amsec Nominees (Tempatan) Sdn Bhd	437,500	18.13
	Pledged Securities Account For Mulpha Ventures Sdn Bhd		
3	Ang Kim Jhew	232,700	9.64
4	Neo Teck Huat	184,400	7.64
5	JF Apex Nominees (Tempatan) Sdn Bhd	72,100	2.99
	Pledged Securities Account For Teo Kwee Hock (Margin)		
6	Eg Kaa Chee	67,000	2.78
7	Alliancegroup Nominees (Tempatan) Sdn Bhd	50,000	2.07
	Pledged Securities Account For Kok Tiu Wan (800023)		
8	Wong Lee Mui	35,000	1.45
9	Yong Siew Meng	20,500	0.85
10	Chee See Giap @ Sin Chien	19,250	0.80
11	Kok Tiu Wan	17,500	0.73
12	Rachel Lai	17,500	0.73
13	Goh Siew Thing	17,000	0.70
14	Chin Nyuk Lian	15,000	0.62
15	Eng Chee Beng	15,000	0.62
16	Tan Swee Hoe	14,000	0.58
17	Lean Chee Yeow	13,000	0.54
18	Huang Phang Lye	11,000	0.46
19	Lim Sai Ngin	10,700	0.44
20	Loke Lai Peng	10,500	0.44
21	Wong Gek Keong	9,800	0.41
22	Wong Wing Yue	9,000	0.37
23	Pang Chok Hin	9,000	0.37
24	Chong Khee	9,000	0.37
25	Richmond Cresent Sdn Bhd	8,750	0.36
26	Lee Yew Lee	8,750	0.36
27	Loh Siew Kuen	8,000	0.33
28	Ng Siew Cok	7,000	0.29
29	Lay Chai Nee	6,800	0.28
30	Cheong Siong Fang	6,000	0.25
	~	2,069,750	85,77

ANALYSIS OF WARRANT HOLDINGS AS AT 21 APRIL 2008

WARRANTS 2006/2016 ("WARRANTS")

Size of Holdings Warrar	No. of its Holders	%	No, of Warrants	*
less than 100	28	6.01	1,420	0.00
100 - 1,000	25	5.36	17,394	0.03
1,001 - 10,000	232	49.79	1,054,936	1.88
10,001 - 100,000	133	28.54	4,682,592	8.32
100,001 - 2,814,012	46	9.87	24,447,924	43.44
2,814,013* and above	2	0.43	26,075,998	46.33
Total	466	100,00	56,280,264	100,00

NOTE:

*Denotes 5% of the Warrants outstanding.

LIST OF THIRTY (30) LARGEST WARRANT HOLDERS

ME OF WARRANT HOLDERS	NO. OF WARRANTS	(%)
Espeetex Sdn Bhd	16,198,080	28.78
CIMB Group Nominees (Tempatan) Sdn Bhd	9,877,918	17.55
Pledged Securities Account For		
Tan Sri Dato' Seri Vincent Tan Chee Yioun (49984)	TRK)	
Ang Kim Jhew	2,431,000	4.32
Berjaya Sompo Insurance Berhad	2,354,800	4.18
RC Nominees (Tempatan) Sdn Bhd	1,400,000	2.49
Pledged Securities Account For		
Tan Sri Dato' Seri Vincent Tan Chee Yioun (M)		
HSBC Nominees (Asing) Sdn Bhd	1,333,400	2.37
Exempt An For HSBC Private Bank (Suisse) S.A. (SF	PORE TST ACCL)	
Chan Lai Sheong	1,251,400	2.22
Oh Kim Sun	1,075,200	1.91
Tan Sri Dato' Seri Vincent Tan Chee Yioun	1,067,626	1.90
	Espeetex Sdn Bhd CIMB Group Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Tan Sri Dato' Seri Vincent Tan Chee Yioun (49984) Ang Kim Jhew Berjaya Sompo Insurance Berhad RC Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Tan Sri Dato' Seri Vincent Tan Chee Yioun (M) HSBC Nominees (Asing) Sdn Bhd Exempt An For HSBC Private Bank (Suisse) S.A. (SFChan Lai Sheong Oh Kim Sun	Espeetex Sdn Bhd 16,198,080 CIMB Group Nominees (Tempatan) Sdn Bhd 9,877,918 Pledged Securities Account For Tan Sri Dato' Seri Vincent Tan Chee Yioun (49984JTRK) Ang Kim Jhew 2,431,000 Berjaya Sompo Insurance Berhad 2,354,800 RC Nominees (Tempatan) Sdn Bhd 1,400,000 Pledged Securities Account For Tan Sri Dato' Seri Vincent Tan Chee Yioun (M) HSBC Nominees (Asing) Sdn Bhd 1,333,400 Exempt An For HSBC Private Bank (Suisse) S.A. (SPORE TST ACCL) Chan Lai Sheong 1,251,400 Oh Kim Sun 1,075,200

10	Benava Hills Berhad	1,000,000	1.78
	Inter-Pacific Equity Nominees (Tempatan) Sdn Bhd	822,000	1.46
- 3100	Pledged Securities Account For Tan Han Kook (AT0062)		1.000.000
12	Maju Nominees (Tempatan) Sdn Bhd	815,332	1.45
	Pledged Securities Account For	2020-24/0047	5
	Tan Sri Dato' Sen Vincent Tan Chee Yioun		
13	Tsen Kui Lan @ Margerat Tsen	792,300	1.41
	Citigroup Nominees (Tempatan) Sdn Bhd	770,400	1.37
	Pledged Securities Account For Sim Woi Sin (470951)		
15	HSBC Nominees (Asing) Sdn Bhd	603,200	1.07
	Exempt An For Credit Suisse (SG BR-TST-ASING)		
16	Inter-Pacific Equity Nominees (Tempatan) Sdn Bhd	584,100	1.04
	Inter-Pacific Asset Management Sdn Bhd For Lee Peng Leong		
17	HDM Nominees (Tempatan) Sdn Bhd	550,000	0.98
	Pledged Securities Account For Theresa Fung Hai Yeen (MO2)		
18	Sew Boon Ee	449,500	0.80
19	Loke Yew Hing @ Loke Kew Moi	400,000	0.71
20	Berjaya Sompo Insurance Berhad	391,866	0.70
21	Derrick Kong Ying Kit	385,900	0.69
22	Mayban Nominees (Tempatan) Sdn Bhd	368,000	0.65
	Pledged Securities Account For Tan Kee Huat		
23	Mayban Securities Nominees (Tempatan) Sdn Bhd	360,000	0.64
	Pledged Securities Account For Heng Poh Suan (RO1-MARGIN)		
24	Lee Kook Fong @ Lee Kok Fong	340,000	0.60
25	Theresa Fung Hoi Yeen	340,000	0.60
26	Seah Peik Hock	330,000	0.59
27	Clarence Gerard Boudville	300,100	0.53
28	Lai Siew Khim	300,000	0.53
29	Phuah Ewe Cheng	300,000	0.53
30	TA Nominees (Tempatan) Sdn Bhd	300,000	0.53
	Pledged Securities Account For Liew Yarn Fee	CONTROL CO	12000-000
		47,492,122	84.38
	A Comment of the Comm		

SUBSTANTIAL SHAREHOLDERS AS PER REGISTER OF SUBSTANTIAL SHAREHOLDERS AS AT 30 APRIL 2008

	-	No.	o. of Shares	
Names of Substantial Shareholder	Direct Interest	%	Deemed Interest	×.
Tan Sri Dato' Seri Vincent Tan Chee Yioun	73,561,382	31.66	132,332,544 (a)	56.95
Berjaya Capital Berhad	160	*3	25,639,546 (b)	11.03
Bizurai Bijak (M) Sdn Bhd	196	*	25,639,546 (c)	11.03
Juara Sejati Sdn Bhd	-	-	31,117,997 (d)	13.39
Berjaya Group Berhad	10,084,699	4,34	119,617,924 (e)	51.48
Berjaya Corporation Berhad	2.00	-	132,332,544 (f)	56.95
Hotel Resort Enterprise Sdn Bhd	7.47	2	132,332,544 (g)	56.95
Prime Credit Leasing Sdn Bhd	18,850,308	8.11		
Garima Holdings Sdn Bhd	41,314,997	17.78	9	-
Espeetex Sdn Bhd	42,460,521	18.27		

NOTES:

- (a) Deemed interested by virtue of his interest in Berjaya Corporation Berhad.
- (b) Deemed interested by virtue of its interest in Berjaya Sompo Insurance Berhad and Prime Credit Leasing Sdn Bhd.
- (c) Deemed interested by virtue of its interest in Berjaya Capital Berhad, the holding company of Berjaya Sompo Insurance Berhad and Prime Credit Leasing Sdn Bhd.
- (d) Deemed interested by virtue of its interest in Berjaya Capital Berhad, the holding company of Berjaya Sompo Insurance Berhad and Prime Credit Leasing Sdn Bhd and its interest in Berjaya Land Berhad, the holding company of Regnis Industries (Malaysia) Sdn Bhd.
 (e) Deemed interested by virtue of its 100% interest in Garina Holdings.
- (e) Deemed interested by virtue of its 100% interest in Garima Holdings Sdn Bhd and Espeetex Sdn Bhd and its interest in related companies, Berjaya Sompo Insurance Berhad, Prime Credit Leasing Sdn Bhd, Regnis Industries (Malaysia) Sdn Bhd and FEAB Properties Sdn Bhd.
- (f) Deemed interested by virtue of its 100% interest in Berjaya Group Berhad and Berjaya Hills Berhad.
- (g) Deemed interested by virtue of its interest in Berjaya Corporation Berhad.

STATEMENT OF DIRECTORS' SHAREHOLDINGS AS AT 30 APRIL 2008

THE COMPANY	No. of		Shares of RM1.00 e	ach
	Direct Interest	%	Deemed Interest	%
Tan Sri Dato' Seri				
Vincent Tan Chee Yioun	73,561,382	31.66	132,332,544	56.95
Freddie Pang Hock Cheng	4,800	0.00	7,200#	0.00
	No. of Warrants	over ordin	ary shares of RM1.0	0 each
	Direct Interest	%	Deemed Interest	96
Tan Sri Dato' Seri				
Vincent Tan Chee Yioun	13,160,876	23.38	20,044,746	35.62
Freddie Pang Hock Cheng	2,400	0.00	9,600#	0.02
ULTIMATE HOLDING COMPANY BERJAYA CORPORATION BERHAD				
BENJAIA CONFORATION BENHAD	No. of On	dinary Sh	ares of RM1.00 eac	N.
	Direct Interest	AND STREET, ST	Deemed Interest	94
Tan Sri Dato' Seri			Approx 0 miles to the contract of	
Vincent Tan Chee Yioun	857,100,000	28.53	850,000,000	28,30
Chan Kien Sing	20,000	0.00	***********	
Ng Seng Hin			48,200#	0.00
Freddie Pang Hock Cheng	180	8	2,700#	0.00
No. o	f 0% Irredeemat	ole Conve	rtible Unsecured Lo	an Stocks
	2005/2015	of RMO.5	O nominal value eac	h
	Direct Interest	%	Deemed Interest	%
Tan Sri Dato' Seri				
Vincent Tan Chee Youn	2,100,000	0.09	375,262,262	15.96
Chan Kien Sing	55,376	0.00		
Ng Seng Hin			20,002#	0.00
Freddie Pang Hock Cheng	432,376	0.02	277,601#	0.01
Dato' Azları Meah Bin Hi Ahmed Meal	11,075	0.00		200000
Loh Chen Peng	656	0.00		

RELATED COMPANY BERJAYA LAND BERHAD No.of Ordinary Shares of RM1.00 each **Direct Interest %** Deemed Interest Tan Sri Dato' Sen 678,515,649 Vincent Tan Chee Yioun 52,714,500 4.61 59.30 2,000,000* 0.17 Ng Seng Hin 5,000# 0.00 Freddie Pang Hock Cheng 40,000 0.00 1,000# 0.00 125 Loh Chen Peng 0.00 No. of 5% Irredeemable Convertible Unsecured Loan Stocks 1999/2009 of RM1.00 nominal value each Direct Interest **%** Deemed Interest Tan Sri Dato' Seri 4,585,300 4.10 Vincent Tan Chee Yioun BERJAYA SPORTS TOTO BERHAD No. of Ordinary Shares of RMO.10 each **Direct Interest %** Deemed Interest Tan Sn Dato' Sen Vincent Tan Chee Yioun 69,650,000 5.55 642,649,196 51.17 Chan Kien Sing 3,200 0.00 Ng Seng Hin 16,000# 0.00 Freddie Pang Hock Cheng 362,800 0.03 150,062# 0.01

- # Indirect Interest held through spouse
- * Indirect Interest held through children

Save as disclosed, none of the other Directors of the Company had any interests in the shares and debentures of the Company or its related corporations as at 30 April 2008.





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NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Fourteenth Annual General Meeting of the Company will be held at Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Monday, 23 June 2008 at 10.00 a.m. for the following purposes:

- 1 To receive and adopt the audited financial statements of the Company for the year ended 31 December 2007 and the Directors' and Auditors' Reports thereon.
- 2 To approve the payment of Directors' fees amounting to RM19,500/= for the year ended 31 December 2007.
- To re-elect the following Directors retiring pursuant to the Company's Articles of Association:
 - a) Freddie Pang Hock Cheng
 - b) Loh Chen Peng
 - Chan Kien Sing
 - d) Dato' Azlan Meah Bin Hj Ahmed Meah
 - e) Mohd Zain Bin Ahmad
- 4 To re-appoint Messrs Deloitte KassimChan as Auditors and to authorise the Directors to fix their remuneration.
- 5 As special business:-
 - (a) To consider and, if thought fit, pass the following Ordinary Resolutions:-
 - (i) Authority to issue and allot shares pursuant to Section 132D of the Companies Act, 1965

That, subject always to the Companies Act, 1965, the Articles of Association of the Company and the approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby empowered, pursuant to Section 132D of the Companies Act, 1965, to issue and allot shares in the Company from time to time and upon such terms and conditions and for such purposes as the Directors may deem fit provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the issued share capital of the Company for the time being and that such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company."

(ii) Proposed Renewal of and new Shareholders' Mandate for Recurrent Related Transactions of a Revenue or Trading Nature

"That, subject to the provisions of the Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given for the Company and its subsidiaries, to enter into recurrent related party transactions of a revenue or trading nature with the related parties as specified in Section 2.3 of the Circular to Shareholders dated 50 May 2008 ("Proposed Mandate") which are necessary for the day-to-day operations and/or in the ordinary course of business of the Company and its subsidiaries on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company and that such mandate shall continue to be in force until:-

- (a) the conclusion of the next Annual General Meeting ("AGM") of the Company following the AGM at which the ordinary resolution for the Proposed Mandate will be passed, at which time it will lapse, unless by a resolution passed at a general meeting, the authority is renewed;
- (b) the expiration of the period within which the next AGM after the date it is required to be held pursuant to Section 143(1) of the Companies Act, 1965 (but shall not extend to such extension as may be allowed pursuant to Section 145(2) of the Companies Act, 1965); or
- (c) revoked or varied by resolution passed by the shareholders at a general meeting;

whichever is the earlier.

And Further That authority be and is hereby given to the Directors of the Company and its subsidiaries to complete Resolution 1

Resolution 2

Resolution 3 Resolution 4 Resolution 5 Resolution 6 Resolution 7

Resolution 8

Resolution 9

and do all such acts and things (including executing such documents as may be required) to give effect to such transactions as authorised by this Ordinary Resolution."

Resolution 10

By Order of the Board SU SWEE HONG Secretary

Kuala Lumpur 30 May 2008

NOTES:

(A) APPOINTMENT OF PROXY

- 1. A member entitled to attend and vote at a meeting of the Company is entitled to appoint not more than two (2) proxies to attend and vote in his stead. Where a member appoints two (2) proxies to attend the Meeting, the member shall specify the proportion of his shareholdings to be represented by each proxy. A proxy need not be a member of the Company and the provisions of Section 149(1)(b) of the Companies Act, 1965 do not apply to the Company.
- A member of the Company who is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 may appoint at least one (1) proxy in respect of each securities account.
- 3. The instrument appointing a proxy shall be in writing and in the case of an individual it shall be signed by the appointer or his attorney and in the case of a corporation either under seal or under the hand of an officer or attorney duly authorised.
- The instrument appointing a proxy must be deposited at the Company's Registered Office at Lot 13-01A, Level 13 (East Wing), Berjaya Times Square, No. 1 Jalan Imbi, 55100 Kuala Lumpur not less than forty-eight (48) hours before the time fixed for holding the meeting or any adjournment thereof.

(B) SPECIAL BUSINESS

- 1. Resolution 9 is proposed pursuant to Section 152D of the Companies Act, 1965 and if passed, will give the Directors of the Company, from the date of the above Annual General Meeting, authority to issue and allot shares not exceeding 10% of the existing issued and paid-up share capital of the Company for such purposes as the Directors may deem fit and in the interest of the Company. This authority, unless revoked or varied by the Company in general meeting, will expire at the conclusion of the next Annual General Meeting of the Company.
- Resolution 10 is in relation to the approval on the Shareholders' Mandate on Recurrent Related Party Transactions and if passed, will allow the Company and its subsidiaries to enter into Recurrent Related Party Transactions in accordance with Paragraph 10.09 of the Listing Requirements of Bursa Malaysia Securities Berhad. The explanatory notes on Resolution 10 is set out in the Circular to Shareholders dated 30 May 2008 attached to the Annual Report.

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

pursuant to Paragraph 8.28(2) of the Listing Requirements of Bursa Malaysia Securities Berhad

- The Directors standing for re-election at the Fourteenth Annual General Meeting ("AGM") of the Company are as follows:-
 - Pursuant to Article 104 of the Company's Articles of Association on retirement by rotation:-
 - Freddie Pang Hock Cheng
 - Loh Chen Peng b)
 - Pursuant to Article 110 of the Company's Articles of Association on Directors appointed since the last annual general meeting:-
 - Chan Kien Sing
 - Dato' Azlan Meah Bin Hj Ahmed Meah
 - Mohd Zain Bin Ahmad
- 2. It is noted that in accordance with Section 129(6) of the Companies Act, 1965, Shamsul-Bahrain Bin Ibrahim shall retire at the AGM of the Company and he does not offer himself for re-appointment. Accordingly, Shamsul-Bahrain Bin Ibrahim shall retire as a Director of the Company upon the conclusion of the AGM.

The Directors' Profile of the above Directors are set out on pages 2 to 3 of the Annual Report. The information relating to the Directors' shareholdings in the Company and its related corporations is set out on page 30 of the Annual Report.

Details of Attendance of Directors at Board Meetings held during the financial year ended 31 December 2007 are set out on page 4 of the Annual Report.

		7
MEDIA DEDUAD	ANNUAL REPORT 2007	-4 -
WEDIA BEKHAD	ANNUAL KEPUKI ZUUI	
C MEY NEWS DEDUKIN YOUNGOLD TO		

BERJAYA (FORMERTY KNOWN A

BERJAYA MEDIA BERHAD

(formerly known as Nexnews Berhad) (Company No.290601-T)

I/We,		
(Name in full)		
I.C. or Company No.: CDS Account No.: (New and Old I.C. Nos. or Company No.)		
of		
(Address)		
being a member/members of BERJAYA MEDIA BERHAD hereby appoint		
I.C. No.: (Name in full) (New and Old I.C.	Alon I	0
(Name III full) (New and Old LO	. 1405.)	
(Address)		
or failing him/her, the Chairman of the meeting as my/our proxy to vote for me/us on my/our be General Meeting of the Company to be held at Dewan Berjaya, Bukit Kiara Equestrian & Country Res Damansara, 60000 Kuala Lumpur on Monday, 23 June 2008 at 10.00 a.m. or any adjournment ther This proxy is to vote on the Resolutions set out in the Notice of the Meeting as indicated with an "X no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discret	ort, Jalan Bukit eof. " in the appropr	Kiara, Off Jalar
	FOR	AGAINST
RESOLUTION 1 - To receive and adopt the Audited Financial Statements.		
RESOLUTION 2 - To approve payment of Directors' Fees.		
RESOLUTION 3 - To re-elect Freddie Pang Hock Cheng as Director		
RESOLUTION 4 - To re-elect Loh Chen Peng as Director		
RESOLUTION 5 - To re-elect Chan Kien Sing as Director		
RESOLUTION 6 - To re-elect Dato' Azlan Meah Bin Hj Ahmed Meah as Director		
RESOLUTION 7 - To re-elect Mohd Zain Bin Ahmad as Director		
RESOLUTION 8 - To re-appoint Auditors		
RESOLUTION 9 - To approve authority to issue and allot shares		
RESOLUTION 10 - To procure shareholders' mandate for Recurrent Related Party Transactions		
		£
	No of sh	ares held
	140. 01 311	area riela
	9	
Cignotius of Charahaldov/a		
Signature of Shareholder(s)		

2008

Signed this ______day of _____

- 1. A member entitled to attend and vote at a meeting of the Company is entitled to appoint not more than two (2) proxies to attend and vote in his stead. Where a member appoints two (2) proxies to attend the Meeting, the member shall specify the proportion of his shareholdings to be represented by each proxy. A proxy need not be a member of the Company and the provisions of Section 149(1)(b) of the Companies Act, 1965 do not apply to the Company.
- 2. A member of the Company who is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 may appoint at least one (1) proxy in respect of each securities
- 3. The instrument appointing a proxy shall be in writing and in the case of an individual it shall be signed by the appointer or his attorney and in the case of a corporation either under seal or under the hand of an officer or attorney duly authorised.
- 4. The instrument appointing a proxy must be deposited at the Company's Registered Office at Lot 13-01A, Level 13 (East Wing), Berjaya Times Square, No. 1 Jalan Imbi, 55100 Kuala Lumpur not less than forty-eight (48) hours before the time fixed for holding the meeting or any adjournment thereof.

/	
	Stamp

34 BERJAYA MEDIA BERHAD ANNUAL REPORT 2007

The Company Secretary **BERJAYA MEDIA BERHAD** (290601-T)
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