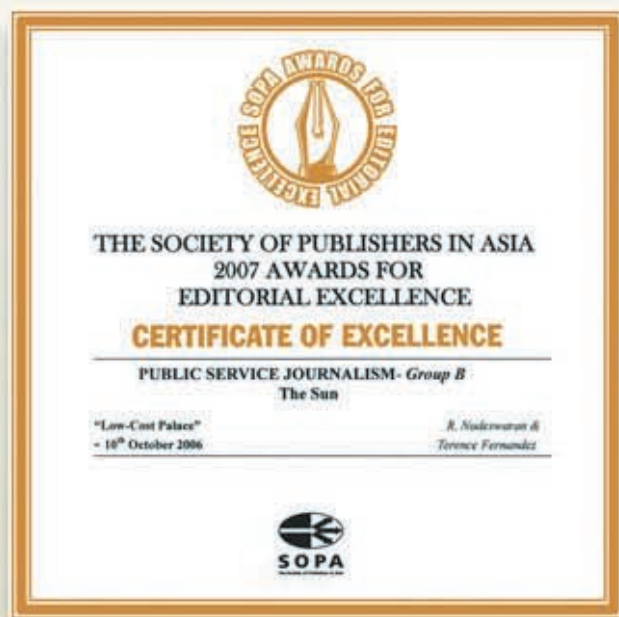
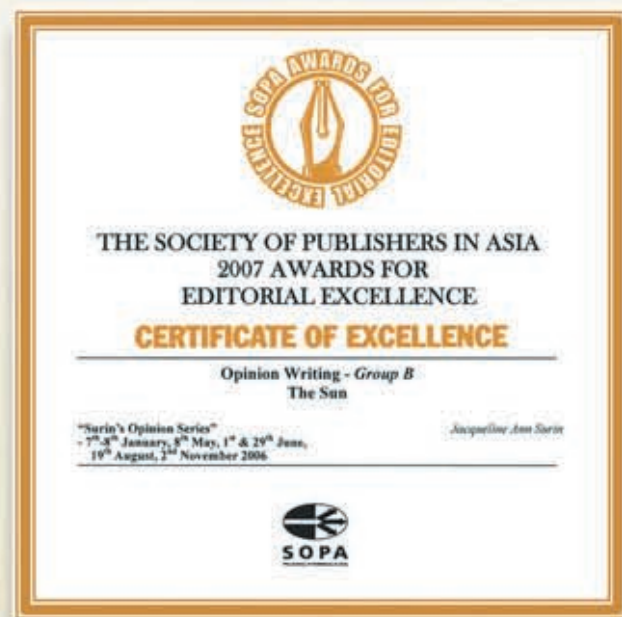


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## ANALYSIS OF SHAREHOLDINGS AS AT 21 APRIL 2008

### ORDINARY SHARES

Size of Holdings	No. of Shareholders	%	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
<b>Total</b>	<b>1,254</b>	<b>100.00</b>	<b>232,353,279</b>	<b>100.00</b>

**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

NAME OF SHAREHOLDERS	NO. OF SHARES	(%)
1 Garima Holdings Sdn Bhd	41,314,997	17.78
2 CIMB Group Nominees (Tempatan) Sdn Bhd Berjaya Corporation Berhad For Espeetex Sdn Bhd (50035 CWAY)	31,000,000	13.34
3 CIMB Group Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Tan Sri Dato' Seri Vincent Tan Chee YOUN (49984JTRK)	23,117,069	9.95
4 CIMB Group Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Prime Credit Leasing Sdn Bhd (49739 HKIU)	16,524,324	7.11
5 Maju Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Tan Sri Dato' Seri Vincent Tan Chee YOUN	13,780,272	5.93
6 Scotia Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Tan Sri Dato' Seri Vincent Tan Chee YOUN	13,608,474	5.86
7 Espeetex Sdn Bhd	11,460,521	4.93
8 ABB Nominee (Tempatan) Sdn Bhd Pledged Securities Account For Tan Sri Dato' Seri Vincent Tan Chee YOUN	10,640,000	4.58
9 OSK Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Berjaya Group Berhad	10,000,000	4.30
10 RC Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Tan Sri Dato' Seri Vincent Tan Chee YOUN (M)	9,492,913	4.09
11 Berjaya Sompo Insurance Berhad	6,005,505	2.58
12 Regnis Industries (Malaysia) Sdn Bhd	5,478,451	2.36
13 FEAB Properties Sdn Bhd	4,724,409	2.03
14 Inter-Pacific Equity Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Tan Han Kook (AT0062)	3,752,754	1.62
15 Tan Sri Dato' Seri Vincent Tan Chee YOUN	2,922,654	1.26
16 HSBC Nominees (Asing) Sdn Bhd Exempt An For HSBC Private Bank (Suisse) S.A. (SPORE TST ACCL)	2,859,700	1.23
17 Berjaya Hills Berhad	2,629,921	1.13
18 Sabah Development Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Prime Credit Leasing Sdn Bhd	2,125,984	0.91
19 A.A. Anthony Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Tan Kok Ping	1,574,803	0.68
20 Oh Kim Sun	1,409,400	0.61
21 Ang Kim Jhew	1,131,000	0.49
22 Mayban Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Tan Kok Ping	787,401	0.34
23 Berjaya Sompo Insurance Berhad	783,733	0.34
24 Inter-Pacific Equity Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Arsam Bin Damis (AA0023)	699,948	0.30
25 Amsec Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Mulpha Ventures Sdn Bhd	583,366	0.25
26 RHB Nominees (Tempatan) Sdn Bhd RHB Investment Management Sdn Bhd For Ignatius Chan Keng Hock (EPF)	467,000	0.20
27 Sau Lee Wah	446,100	0.19
28 Citigroup Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Ang Kim Jhew (470668)	368,500	0.16
29 JF Apex Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Teo Siew Lai (MARGIN)	320,500	0.14
30 Jennifer Ruth Yong Oi Lin	300,300	0.13
<b>Total</b>	<b>220,309,999</b>	<b>94.82</b>

### 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
<b>Total</b>	<b>193</b>	<b>100.00</b>	<b>2,413,183</b>	<b>100.00</b>

**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

NAME OF ICPS HOLDERS	NO. OF ICPS	(%)
1 Amanah Raya Berhad Exempted Administrator (CWP)	728,000	30.17
2 Amsec Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Mulpha Ventures Sdn Bhd	437,500	18.13
3 Ang Kim Jhew	232,700	9.64
4 Neo Teck Huat	184,400	7.64
5 JF Apex Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Teo Kwee Hock (Margin)	72,100	2.99
6 Eg Kaa Chee	67,000	2.78
7 Alliancegroup Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Kok Tiu Wan (800023)	50,000	2.07
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 Crescent 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
<b>Total</b>	<b>2,069,750</b>	<b>85.77</b>



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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, 25 June 2008 at 10.00 a.m. for the following purposes:-

### AGENDA

- |   |  |
|---|--|
| <p>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.</p>   | Resolution 1   |
| <p>2 To approve the payment of Directors' fees amounting to RM19,500/= for the year ended 31 December 2007.</p>   | Resolution 2   |
| <p>3 To re-elect the following Directors retiring pursuant to the Company's Articles of Association:-</p> <p>a) Freddie Pang Hock Cheng<br/>b) Loh Chen Peng<br/>c) Chan Kien Sing<br/>d) Dato' Azlan Meah Bin Hj Ahmed Meah<br/>e) Mohd Zain Bin Ahmad</p>   | Resolution 3<br>Resolution 4<br>Resolution 5<br>Resolution 6<br>Resolution 7 |
| <p>4 To re-appoint Messrs Deloitte KassimChan as Auditors and to authorise the Directors to fix their remuneration.</p>   | Resolution 8   |
| <p>5 As special business:-</p> <p>(a) To consider and, if thought fit, pass the following Ordinary Resolutions:-</p> <p><b>(i) Authority to issue and allot shares pursuant to Section 152D of the Companies Act, 1965</b></p> <p>"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 152D 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."</p> <p><b>(ii) Proposed Renewal of and new Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature</b></p> <p>"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 2.5 of the Circular to Shareholders dated 30 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:-</p> <p>(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;</p> <p>(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 143(2) of the Companies Act, 1965); or</p> <p>(c) revoked or varied by resolution passed by the shareholders at a general meeting;</p> <p>whichever is the earlier.</p> | 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.
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 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.
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.

#### (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.
2. 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

1. The Directors standing for re-election at the Fourteenth Annual General Meeting ("AGM") of the Company are as follows:-
  - i) Pursuant to Article 104 of the Company's Articles of Association on retirement by rotation:-
    - a) Freddie Pang Hock Cheng
    - b) Loh Chen Peng
  - ii) Pursuant to Article 110 of the Company's Articles of Association on Directors appointed since the last annual general meeting:-
    - a) Chan Kien Sing
    - b) Dato' Azlan Meah Bin Hj Ahmed Meah
    - c) 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.

3. 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.

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

# BERJAYA MEDIA BERHAD

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

## PROXY FORM

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.: \_\_\_\_\_ of  
(Name in full) (New and Old I.C. Nos.)

\_\_\_\_\_ (Address)

or failing him/her, the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf, at the Fourteenth Annual General Meeting of the Company to 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. or any adjournment thereof.

This proxy is to vote on the Resolutions set out in the Notice of the Meeting as indicated with an "X" in the appropriate spaces. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

	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		

### NOTES

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.
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No. of shares held

\_\_\_\_\_  
 Signature of Shareholder(s)

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2008

Stamp

The Company Secretary  
**BERJAYA MEDIA BERHAD** (290601-T)  
(formerly known as Nexnews Berhad)  
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Designation \_\_\_\_\_

Company \_\_\_\_\_

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