



Form Version

Changes in Director's Interest Pursuant to Section 135 of the Companies Act, 1965

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Reference No CS-100406-312CF

Announcement reference number * CS-100402-48521

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable) Securities Services (Holdings) Sdn. Bhd.

Company name * AJINOMOTO (MALAYSIA) BERHAD

Stock name * AJI

Stock code * 2658

Contact person * Ms. Chua Siew Chuan

Designation * Company Secretary

Particulars of director

Name * General (R) Tan Sri (Dr) Dato' Paduka Mohamed Hashim Bin Mohd Ali

Address * Lot 6, Jalan Palong,
The Mines Resort City,
43300 Seri Kembangan,
Selangor Darul Ehsan

Descriptions(class & nominal value) * Ordinary shares of RM1.00 each

Details of changes

Currency		Malaysian Ringgit (MYR)	
Type of transaction	Date of change	No of securities	Price transacted (\$\$)
* Acquired	* 01/04/2010	* 10,000	
Acquired	01/04/2010	10,000	

Circumstances by reason of which change has occurred	i) Acquired via open market. ii) Acquired via open market by Hamiiz Holdings Sdn. Bhd. - deemed interested by virtue of his directorship in Hamiiz Holdings Sdn. Bhd.
Nature of interest	Indirect through Hamiiz Holdings Sdn. Bhd.
Consideration (if any)	RM80,951.00
<u>Total no of securities after change</u>	
Direct (units)	10,000
Direct (%)	0.0164
Indirect/deemed interest (units)	10,000
Indirect/deemed interest (%)	0.0164
Date of notice *	02/04/2010

Remarks

The direct and indirect interest of General (R) Tan Sri (Dr) Dato' Paduka Mohamed Hashim Bin Mohd Ali are as follows:-

Direct Interest:

- General (R) Tan Sri (Dr) Dato' Paduka Mohamed Hashim Bin Mohd Ali - 10,000

Indirect Interest:

- Hamiiz Holdings Sdn. Bhd. - 10,000

This amended announcement is made to include the indirect interest of General (R) Tan Sri (Dr) Dato' Paduka Mohamed Hashim Bin Mohd Ali.