



General Announcement

Form Version 7 (Enhanced)

Submitted by CS_SECURITY SERVICES 2 on 09/08/2010 06:29:18 PM

Reference No CS-100809-9F0E4

Submitting Investment

Bank/Advisor

(if applicable)

Submitting Secretarial Firm Securities Services (Holdings) Sdn Bhd

(if applicable)

Company name * AJINOMOTO (MALAYSIA) BERHAD

Stock name * AJI

Stock code * 2658

Contact person * Ms Chua Siew Chuan

Designation * Company Secretary

Type * Announcement Reply to query

Subject :* Ajinomoto (Malaysia) Berhad ("Aji" or "the Company")
- Forty Ninth Annual General Meeting ("49th AGM")

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

Contents :-*

(This field is to be used for the summary of the announcement)

The Board of Directors of Aji wishes to inform that all resolutions as per the Notice of the 49th AGM dated 16 July 2010 were duly passed at the Company's 49th AGM held at Bukit Jalil Golf & Country Resort, Jalan 3/155B, Bukit Jalil, 57000 Kuala Lumpur on Monday, 9 August 2010 at 11:00 a.m.

This announcement is dated 9 August 2010.

Announcement Details :-

(This field is for the details of the announcement, if applicable)

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:

Attachment(s):- (please attach the attachments here)