



BURSA MALAYSIA

General Announcement

Form Version 8.1 (Enhanced)

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Reference No CS-110531-7CA15

Submitting Investment

Bank/Advisor

(if applicable)

Submitting Secretarial Firm

(if applicable)

Company name *

Stock name *

Stock code *

Contact person *

Designation *

Securities Services (Holdings) Sdn. Bhd.

AJINOMOTO (MALAYSIA) BERHAD

AJI

2658

Ms. Chua Siew Chuan

Company Secretary

Type *

Subject *

Announcement Reply to query

OTHERS

(Note : INFORMATION ENTERED IN THE DESCRIPTION FIELD WILL BE DISPLAYED AS THE TITLE ANNOUNCEMENT IN BURSA MALAYSIA'S WEBSITE)

Description :-*

(Note : Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)

AJINOMOTO (MALAYSIA) BERHAD ("AJI" or "the Company") - Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions ("RRPT") of A Revenue or Trading Nature and Proposed Shareholders' New Mandate for RRPT of A Revenue or Trading Nature ("the Proposal")

Announcement Details/Table Section :-

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

AJI wishes to announce that the Company is proposing to seek for the approval of its shareholders on the Proposal at the forthcoming 50th Annual General Meeting ("AGM") of the Company to be convened.

A Circular setting out the details pertaining to the Proposal will be despatched to its shareholders in due course.

This announcement is dated 31 May 2011.

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