

General Announcement

Reference No **CS-090817-165A9**

Company Name : **AJINOMOTO (MALAYSIA) BERHAD**
Stock Name : **AJI**
Date Announced : **17/08/2009**

Type : **Announcement**
Subject : **AJINOMOTO (MALAYSIA) BERHAD ("AJI" or "the Company")
-Forty-Eighth Annual General Meeting ("48th AGM")**

Contents : **The Board of Directors of AJI wishes to inform that all resolutions as per the notice of 48th AGM dated 24 July 2009 were duly passed at the Company's 48th AGM held at Bukit Jalil Golf Resort & Country Resort, Jalan 3/155B, Bukit Jalil, 57000 Kuala Lumpur on Monday, 17 August 2009 at 11.00 a.m.**

This announcement is dated 17 August 2009.

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