

Subject : 47TH ANNUAL GENERAL MEETING AND
EXTRAORDINARY GENERAL MEETING

Contents : Malaysian Pacific Industries Berhad (“the Company”) writes
to inform the following:

A. 47th Annual General Meeting (“AGM”)

At the 47th AGM of the Company held on 21 October 2008, the shareholders of the Company had approved all the ordinary resolutions and special business as set out in the notice of the AGM.

B. Extraordinary General Meeting (“EGM”)

The ordinary resolutions and special resolution pertaining to the following matters were approved by the shareholders of the Company at the EGM convened immediately upon the conclusion of the 47th AGM:

(a) proposed shareholders’ mandate on recurrent related party transactions of a revenue or trading nature with Hong Leong Company (Malaysia) Berhad (“HLCM”) and persons connected with HLCM;

(b) proposed shareholders’ mandate on recurrent related party transactions of a revenue or trading nature with Hong Leong Investment Holdings Pte. Ltd. and its subsidiaries and associated corporations;

(c) proposed renewal of the authority for the purchase of own shares by the Company; and

(d) proposed amendments to the Articles of Association of the Company.

This announcement is dated 21 October 2008.