

Subject : VOLUNTARY WINDING-UP OF A SUBSIDIARY COMPANY

Contents : Malaysian Pacific Industries Berhad (“MPI” or “the Company”) writes to inform that the Company will place its wholly-owned subsidiary in the United States of America (“USA”), Advance Dyna, Inc (“Advance Dyna”) [formerly known as Dyna-Craft Industries, Inc], under Member’s Voluntary Winding-up.

Advance Dyna was principally involved in the manufacturing and selling of leadframes in the USA and became inactive since June 2002. There are no future plans to activate this company.

The voluntary winding-up of Advance Dyna will not have any material impact on the net assets and earnings per share of the MPI Group for the financial year ending 30 June 2009.

This announcement is dated 20 October 2008.