

## General Announcement

**Submitted**

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 Reference No PP-100517-39747

### Company Information

Main Market Company

New Announcement

**Submitting Investment  
 Bank/Advisor (if applicable)**

**Submitting Secretarial Firm (if  
 applicable)**

* Company name	PACIFICMAS BERHAD
* Stock name	PACMAS
* Stock code	4782
* Contact person	Tan Cheng Hoon/Chong Yok Hua
* Designation	Company Secretaries
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E-mail address	secretariat@pacificmas.com.my

**Type \***

**Announcement**

**Subject \*:**

PACIFICMAS BERHAD  
 - 48TH ANNUAL GENERAL MEETING OF PACIFICMAS BERHAD ("the  
 Company")

**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)*

We wish to inform the Bursa Malaysia Securities Berhad that the Company's 48th Annual General Meeting ("AGM") was duly convened on Tuesday, 18 May 2010 at 3.00 p.m. at the Ballroom, Mezzanine Floor, Hotel Equatorial, Jalan Sultan Ismail, 50250 Kuala Lumpur and all the resolutions as set out in the Notice of the 48th AGM dated 26 April 2010 as follows were duly passed:-

Ordinary Business

Resolution 1 - Adoption of Reports and Audited Financial Statements for the financial year ended 31 December 2009.

Resolution 2 - A final dividend of 15 sen less 25% income tax per ordinary share.

Resolution 3 - Approval of Directors' fees.

Resolution 4 - Re-election of Mr. David Wong Cheong Fook as a Director pursuant to Article 109 of the Company's Articles of Association.

Resolution 5 - Re-election of Mr. Chew Sun Teong as a Director pursuant to Article 109 of the Company's Articles of Association.

Resolution 6 - Re-appointment of Y. Bhg. Tan Sri Dato' Nasruddin Bin Bahari as a Director pursuant to Section 129(6) of the Companies Act, 1965.

Resolution 7 - Re-appointment of Y. Bhg. Tan Sri Dato' Wong Kum Choon as a Director pursuant to Section 129(6) of the Companies Act, 1965.

Resolution 8 - Re-appointment of Y. M. Dr. Raja Lope Bin Raja Shahrome as a Director pursuant to Section 129(6) of the Companies Act, 1965.

Resolution 9 - Re-appointment of Messrs. Ernst & Young as Auditors of the Company and to authorise the Directors to fix their remuneration.

Special Business

Resolution 10 - Proposed mandate for recurrent related party transactions involving the interest of Koperasi Angkatan Tentera Malaysia Berhad.

Resolution 11 - Proposed mandate for recurrent related party transactions involving the interests of OCBC Capital (Malaysia) Sdn Bhd, Federal Securities Private Limited and Oversea-Chinese Banking Corporation Limited.

Resolution 12 - Proposed amendments to the Company's Articles of Association.

This announcement is dated 18 May 2010.

**Announcement Details :-**

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

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

- No Attachment Found -

**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:**