

PRESS RELEASE

Kuala Lumpur, 30 June 2008

Malaysian Technical Standards Forum Bhd (Company No. 655368-P) - Fourth Annual General Meeting ("4th AGM")

The Board of Malaysian Technical Standards Forum Bhd ("MTSFB" or "the Company") is pleased to inform that at the Fourth Annual General Meeting of the Company held last Friday, 27 June 2008, YBhg. Dato' Ismail bin Osman was re-elected as the Chairman of MTSFB for a further term.

It is also hereby to inform that the following Directors were re-elected to the Board for a further term accordingly:

- a) Tengku Azelan Shah bin Tengku Ibrahim;
- b) Leong Yew Pung;
- c) Haji Ab Razak bin Salim; and
- d) Rohaizad bin Mohamed.

The Company believes that under the chairmanship and guidance of YBhg. Dato' Ismail bin Osman and subsequently all Directors, the Company will be able to strive further and meet all the objectives set.

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