

**General Announcement**  
**Reference No C&-090803-62304**

<b>Company Name</b>	:	<b>ESTHETICS INTERNATIONAL GROUP BERHAD</b>
<b>Stock Name</b>	:	EIG
<b>Date Announced</b>	:	04/08/2009

Type : Announcement

Subject : ESTHETICS INTERNATIONAL GROUP BERHAD ("EIG" or "the Company")  
TWELFTH ANNUAL GENERAL MEETING

Contents : The Board of Directors of EIG wishes to announce that the Twelfth Annual General Meeting of the Company will be held at the Auditorium, Lot 11, Jalan Astaka U8/88, Bukit Jelutong, Seksyen U8, 40150 Shah Alam on Thursday, 27 August 2009 at 9.30 a.m.

Please refer to the attached file for the Notice of the Twelfth Annual General Meeting.

This announcement is dated 4 August 2009

Announcement Details :

# NOTICE OF ANNUAL GENERAL MEETING



**NOTICE IS HEREBY GIVEN THAT** the Twelfth Annual General Meeting of the Company will be held at the Auditorium, Lot 11, Jalan Astaka U8/88, Bukit Jelutong, Seksyen U8, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia, on Thursday, 27 August 2009 at 9.30 a.m. to transact the following businesses:-

## AGENDA

### As Ordinary Business

1. To receive and adopt the Audited Financial Statements for the financial year ended 31 March 2009 together with the Directors' and Auditors' Reports thereon. **Ordinary Resolution 1**
2. To declare a final dividend of 3% less 25% tax in respect of the financial year ended 31 March 2009. **Ordinary Resolution 2**
3. To re-elect the following Directors who are retiring by rotation pursuant to Article 87 of the Company's Articles of Association:
  - a) Mr Chieng Ing Huong **Ordinary Resolution 3**
  - b) Mr Lim Yee Soon **Ordinary Resolution 4**
4. To approve the payment of Directors' fees of RM75,000.00 for the financial year ended 31 March 2009. **Ordinary Resolution 5**
5. To re-appoint Messrs Horwath as Auditors of the Company and to authorise the Directors to fix their remuneration. **Ordinary Resolution 6**

### As Special Business

To consider and, if thought fit, to pass the following Ordinary Resolution:-

6. **Authority under Section 132D of the Companies Act, 1965 for the Directors to issue shares** "THAT pursuant to Section 132D of the Companies Act, 1965, the Directors be and are hereby authorised to issue shares in the Company at any time until the conclusion of the next Annual General Meeting upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit provided that the aggregate number of shares to be issued does not exceed ten per centum (10%) of the issued Share Capital of the Company for the time being, subject always to the approval of all relevant regulatory bodies being obtained for such allotment and issue." **Ordinary Resolution 7**
7. To consider any other ordinary business of the Company of which due notice shall have been received.

## NOTICE OF DIVIDEND PAYMENT

**NOTICE IS ALSO HEREBY GIVEN THAT**, subject to the approval of the shareholders at the Twelfth Annual General Meeting, a final dividend of 3% less 25% tax in respect of the financial year ended 31 March 2009 will be paid to shareholders on 15 October 2009. The entitlement date for the said dividend shall be 18 September 2009.

A Depositor shall qualify for entitlement to the Dividend only in respect of:-

- a) Shares transferred into the Depositor's securities account before 4.00 p.m. on 18 September 2009 in respect of the transfers,
- b) Shares bought on Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of Bursa Malaysia Securities Berhad.

## BY ORDER OF THE BOARD

LEE WAI NGAN (LS 00184)  
CHAN MUN WAH (MIA 8935)  
Secretaries

Shah Alam, Malaysia  
5 August 2009

## NOTES:

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote in his stead. A proxy may but need not be a member of the Company and the provision of Section 149 (1) (b) of the Companies Act, 1965 shall not apply.
2. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its Common Seal or under the hand of the attorney.
4. The instrument appointing a proxy must be deposited at the Registered Office of the Company at Lot 11, Jalan Astaka U8/88, Bukit Jelutong, Seksyen U8, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia not less than 48 hours before the time set for holding the meeting or any adjournment thereof.
5. **Authority under Section 132D of the Companies Act, 1965 for the Directors to issue shares**  
Ordinary Resolution 7, if passed, will empower the Directors to allot and issue shares in the Company up to an amount not exceeding in total ten per centum (10%) of the issued Share Capital of the Company for such purposes as the Directors consider would be in the interest of the Company. This authority, unless revoked or varied by the Company at a general meeting, will expire at the next Annual General Meeting.