



Form Version V3.0

General Announcement

Ownership transfer to CS_SYMPHONY CORPORATE HOUSE KL2/EDMS/KLSE on 23/11/2009 05:27:49 PM

Submitted by CS_SYMPHONY CORPORATE HOUSE KL2 on 23/11/2009 05:23:42 PM

Reference No CU-091118-54529

Submitting Investment

Bank/Advisor

(if applicable)

Submitting Secretarial Firm

(if applicable)

Company name *

Stock name *

Stock code *

Contact person *

Designation *

Symphony Corporatehouse Sdn Bhd

MALAYSIAN AE MODELS HOLDINGS BERHAD

MAEMODE

7075

Mr. Lim Kee Yin

Chief Operating Officer

Type *

Announcement Reply to query

Subject :*

MALAYSIAN AE MODELS HOLDINGS BERHAD
("MAEMODE")

-Seventeenth Annual General Meeting ("17th AGM")

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)

On behalf of the Board of Directors of MAEMODE, we are pleased to announce that at the 17th AGM of MAEMODE held today, Monday, 23 November 2009, the shareholders of MAEMODE have approved all the resolutions referred to in the Notice of the 17th AGM dated 30 October 2009.

This announcement is dated 23 November 2009.

Announcement Details :-

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

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:

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