

MALAYSIA FUND INC  
Form N-PX  
August 27, 2004

**UNITED STATES  
SECURITIES AND EXCHANGE  
COMMISSION  
Washington, D.C. 20549**

OMB APPROVAL

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**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number **811-5082**

**The Malaysia Fund, Inc.**  
(Exact name of registrant as specified in charter)

**1221 Avenue of the Americas, New York, New York**  
(Address of principal executive offices)

**10020**  
(Zip code)

**Barry Fink Esq.**

**Morgan Stanley Investment Advisors Inc.**

**1221 Avenue of the Americas**  
**New York, New York 10020**  
(Name and address of agent for service)

Registrant's telephone number, including area code: **800-869-6397**

Date of fiscal year end: **12/31**

Date of reporting period: **6/30/04**

**Item 1. Proxy Voting Record.**

Disclose the following information for each matter relating to a portfolio security considered at any shareholder meeting held during the period covered by the report and with respect to which the registrant was entitled to vote:

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- (a) The name of the issuer of the portfolio security;
  - (b) The exchange ticker symbol of the portfolio security;
  - (c) The Council on Uniform Securities Identification Procedures ( CUSIP ) number for the portfolio security;
  - (d) The shareholder meeting date;
  - (e) A brief identification of the matter voted on;
  - (f) Whether the matter was proposed by the issuer or by a security holder;
  - (g) Whether the registrant cast its vote on the matter;
  - (h) How the registrant cast its vote (e.g., for or against proposal, or abstain; for or withhold regarding election of directors); and
  - (i) Whether the registrant cast its vote for or against management.
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FORM N-Px REPORT

ICA File Number: 811-05082  
 Reporting Period: 07/01/2003 - 06/30/2004  
 The Malaysia Fund, Inc.

THE MALAYSIA FUND

AMMB HOLDINGS BERHAD

Ticker: Security ID: MYL101500006  
 Meeting Date: OCT 13, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Capitalization of Up to MYR631.10 Million from the Share Premium Account of the Company for a Proposed Bonus Issue of Up to 631.10 Million New Ordinary Shares to be Distributed on the Basis of One New Share for Every Two Existing Shares Held	For	For	Management
2	Approve Renounceable Rights Issue of Up to 378.66 Million New Ordinary Shares of MYR1.00 Each at an Issue Price of MYR1.10 Per Share on the Basis of One New Share for Every Five Existing Shares Held After the Bonus Issue	For	For	Management
3	Approve Increase in Authorized Share Capital from MYR2 Billion Divided Into Two Billion Shares of MYR1.00 Each to MYR5 Billion Divided Into Five Billion Shares of MYR1.00 Each by Creating Three Billion New Ordinary Shares of MYR1.00 Each	For	For	Management
1	Approve Amendment to the Capital Clause in the Memorandum of Association of the Company	For	For	Management
2	Approve Amendment to Article 3 (Authorized Share Capital) of the Articles of Association of the Company	For	For	Management

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AMMB HOLDINGS BERHAD

Ticker: Security ID: MYL101500006  
 Meeting Date: SEP 24, 2003 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Year Ended Mar. 31, 2003	For	For	Management
2	Approve a First and Final Dividend of Five Percent Less Tax for the Year Ended Mar. 31, 2003	For	For	Management
3	Approve Remuneration of Directors for the Year Ended Mar. 31, 2003	For	For	Management
4	Elect Azlan Hashim as Director	For	For	Management
5	Elect Tun Mohammed Hanif Omar as Director	For	For	Management
6	Elect Soo Kim Wai as Director	For	For	Management
7	Elect Mohd. Tahir Haji Abdul Rahim as Director	For	For	Management
8	Approve Deloitte KassimChan as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Issuance of Shares Pursuant to Employees Share Option Scheme II	For	Against	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital	For	For	Management

AMMB HOLDINGS BERHAD

Ticker: Security ID: MYL101500006  
 Meeting Date: SEP 24, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions with Arab-Malaysian Corporation Bhd Group	For	For	Management
2	Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions with AMFB Holdings Bhd Group	For	For	Management
3	Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions with Unigaya Protection System Sdn Bhd	For	For	Management
4	Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions with AMDB Bhd Group	For	For	Management
5	Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions with Computer Systems Advisers (M) Bhd Group	For	For	Management
6	Authorize Issuance of New Ordinary Shares of MYR1.00 Each in the Company Pursuant to the Exercise of the Subscription Rights Comprised in the Five-Year Warrants 2003/2008	For	For	Management



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BRITISH AMERICAN TOBACCO BHD. (FORMERLY ROTHMANS OF PALL MAL

Ticker: Security ID: MYL416200003  
 Meeting Date: APR 26, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2003	For	For	Management
2	Approve Final Dividend for the Financial Year Ended Dec. 31, 2003	For	For	Management
3	Elect Oh Chong Peng as Director	For	For	Management
4	Elect Phan Boon Siong as Director	For	For	Management
5	Elect Syed Hussain bin Syed Husman as Director	For	For	Management
6	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital	For	For	Management
8	Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions	For	For	Management
9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
10	Approve Disposal of Two Pieces of Freehold Land in Sungai Besi by Tobacco Blenders and Manufacturers Sdn Bhd to Shing Lam Huat Sdn Bhd	For	For	Management
11	Approve Grant of Option by Tobacco Blenders and Manufacturers Sdn Bhd to BCM Holdings Sdn Bhd to Purchase Two Pieces of Land in Sungai Besi	For	For	Management

CIMB BHD

Ticker: Security ID: MYL506400000  
 Meeting Date: MAY 12, 2004 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Proposed Distribution of MYR350 Million in Cash to All Shareholders of the Company Via a Reduction of the Share Premium Account	For	For	Management

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CIMB BHD

Ticker: Security ID: MYL506400000  
 Meeting Date: APR 16, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2003	For	For	Management
2	Approve Final Dividend of MYR0.10 Per Share Less Income Tax of 28 Percent for the Financial Year Ended Dec. 31, 2003	For	For	Management
3	Elect Rozali Mohamed Ali as Director	For	For	Management
4	Elect Hamzah Bakar as Director	For	For	Management
5	Elect Zainal Abidin bin Putih as Director	For	For	Management
6	Approve Remuneration of Directors in the Amount of MYR191,500 for the Financial Year Ended Dec. 31, 2003	For	For	Management
7	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital	For	For	Management
9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
10	Amend Articles Re: Article 138 Wherein Any Dividend Payable in Cash May Be Paid By Cheque or Warrant Sent Through the Post Directed to the Registered Address of the Holder or Paid Via Electronic Transfer of Remittance to the Account Provided by the Holder	For	For	Management

COMMERCE ASSET-HOLDING BERHAD

Ticker: Security ID: MYL102300000  
 Meeting Date: APR 19, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2003	For	For	Management
2	Approve First and Final Dividends of MYR0.05 Less Income Tax and Special Dividend of MYR0.05 Less Income Tax for the Financial Year Ended Dec. 31, 2003	For	For	Management
3	Elect Tan Sri Datuk Asmat Kamaludin as Director	For	For	Management
4	Elect En Mohd Salleh Mahmud as Director	For	For	Management
5	Elect Roslan A. Ghaffar as Director	For	For	Management
6	Approve Remuneration of Directors in the Amount of MYR60,000	For	For	Management
7	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital	For	For	Management
9	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management





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COMPUTER SYSTEMS ADVISERS (M) BERHAD

Ticker: Security ID: MYL783800005  
 Meeting Date: JUL 26, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Mar. 31, 2004	For	For	Management
2	Approve Final Dividend of MYR0.04 Per Share Less Tax for the Financial Year Ended Mar. 31, 2004	For	For	Management
3	Approve Remuneration of Directors for the Financial Year Ended Mar. 31, 2004	For	For	Management
4	Elect Normah Bte Raja Nong Chik as Director	For	For	Management
5	Elect Chuah Tai Eu as Director	For	For	Management
6	Elect Michael William Brinsford as Director	For	For	Management
7	Elect Low Kong Boo as Director	For	For	Management
8	Approve Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital	For	For	Management

COMPUTER SYSTEMS ADVISERS (M) BERHAD

Ticker: Security ID: MYL783800005  
 Meeting Date: JUL 26, 2004 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions with CSC Group	For	For	Management
2	Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions with CSAH Group	For	For	Management
3	Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions with Com-Line Systems Sdn Bhd and Comline Dotcom Sdn Bhd	For	For	Management
4	Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions with All Other Related Parties	For	For	Management

COURTS MAMMOTH BER

Ticker: Security ID: MYL502300006  
 Meeting Date: NOV 22, 2003 Meeting Type: Special  
 Record Date:

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of 636.57 Million Ordinary Shares of Indonesian Rupiah (RP) 100.00 Each or 94.99 Percent in PT Courts Indonesia, TBK (PT Courts) Together with RP16.50 Billion Worth of Promissory Notes Issued by PT Courts	For	For	Management
2	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management

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GAMUDA BHD.

Ticker: Security ID: MYL539800002  
 Meeting Date: JAN 14, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Year Ended July 31, 2003	For	For	Management
2	Approve a Final Dividend of Nine Percent Per Share Less 28 Percent Income Tax for the Year Ended July 31 ,2003	For	For	Management
3	Approve Remuneration of Directors for the Year Ended July 31, 2003	For	For	Management
4	Elect Ir Talha bin Haji Mohd Hashim as Director	For	For	Management
5	Elect Mohd Ramli bin Kushairi as Director	For	For	Management
6	Elect Ab Rahman bin Omar as Director	For	For	Management
7	Elect Abdul Aziz bin Raja Salim as Director	For	For	Management
8	Elect Haji Azmi Mat Nor as Director	For	For	Management
9	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital	For	For	Management
11	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management
12	Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions with Lingkaran Trans Kota Sdn Bhd	For	For	Management

GENTING BERHAD

Ticker: Security ID: MYL318200002  
 Meeting Date: JUN 23, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2003	For	For	Management
2	Approve Final Dividends for the Financial Year Ended Dec. 31, 2003	For	For	Management
3	Approve Remuneration of Directors in the Amount of MYR597,699 for the Financial Year Ended Dec. 31, 2003	For	For	Management
4	Elect Lim Kok Thay as Director	For	For	Management
5	Elect Quah Chek Tin as Director	For	For	Management
6	Elect Mohd Amin bin Osman as Director	For	For	Management
7	Elect Gunn Chit Tuan as Director	For	For	Management
8	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital	For	For	Management
10	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management
1	Amend Article 118 Re: Insertion of a New Article 118A which Creates the Position of an Honorary Life Chairman of the Company	For	For	Management



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IJM CORP. BHD.

Ticker: Security ID: MYL3336OO004  
 Meeting Date: MAY 19, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2003	For	For	Management
2	Elect Haji Murad Bin Mohamad Noor as Director	For	For	Management
3	Elect Boon Seng @ Krishnan as Director	For	For	Management
4	Elect Goh Chye Koon as Director	For	For	Management
5	Elect Ismail Bin Shahudin as Director	For	For	Management
6	Elect Abd Hamid Bin Othman as Director	For	For	Management
7	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Remuneration of Directors in the Amount of MYR316,000 for the Financial Year Ended Dec. 31, 2003	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital	For	For	Management

IJM CORP. BHD.

Ticker: Security ID: MYL3336OO004  
 Meeting Date: MAY 19, 2004 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management
2	Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions as Set Out in Section 2.2 (ii)(a) of the Circular to Shareholders dated Apr. 27, 2004	For	For	Management
3	Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions as Set Out in Section 2.2 (ii)(b) of the Circular to Shareholders dated Apr. 27, 2004	For	For	Management

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IOI OLEOCHEMICAL INDUSTRIES BHD (FRMRLY PALMCO HOLDINGS BER

Ticker: Security ID: MYL404900002  
 Meeting Date: OCT 20, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions	For	For	Management
1	Change Company Name from PALMCO HOLDINGS BERHAD to IOI OLEOCHEMICAL INDUSTRIES BERHAD	For	For	Management

IOI OLEOCHEMICAL INDUSTRIES BHD (FRMRLY PALMCO HOLDINGS BER

Ticker: Security ID: MYL404900002  
 Meeting Date: OCT 20, 2003 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2003	For	For	Management
2	Elect Lee Shin Cheng as Director	For	For	Management
3	Elect Chet Singh a/l Karam Singh as Director	For	For	Management
4	Elect Nazir Ariff b Dato ?? Hj Mushir Ariff as Director	For	For	Management
5	Elect Lee Sing Hin as Director	For	For	Management
6	Approve Increase in the Remuneration of Directors in the Amount of MYR321,000	For	For	Management
7	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital	For	For	Management
9	Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions	For	For	Management

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IOI PROPERTIES (FORMERLY LAM SOON HUAT DEV.)

Ticker: Security ID: MYL163500001  
 Meeting Date: OCT 21, 2003 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2003	For	For	Management
2	Elect Lee Yeow Chor as Director	For	For	Management
3	Elect Said Abidin b Raja Shahrome as Director	For	For	Management
4	Approve Remuneration of Directors in the Amount of MYR231,000	For	For	Management
5	Approve BDO Binder as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital	For	For	Management
7	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management
8	Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions	For	For	Management

MAA HOLDINGS BERHAD

Ticker: Security ID: MYL119800000  
 Meeting Date: JUN 22, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2003	For	For	Management
2	Approve Remuneration of Directors in Respect of the Year Ending Dec. 31, 2004 to be Payable Quarterly in Arrears	For	For	Management
3	Approve First and Final Tax-Exempt Dividend of Five Percent for the Financial Year Ended Dec. 31, 2003	For	Against	Management
4	Elect Yaacob bin Tunku Abdullah as Director	For	For	Management
5	Elect Abdullah Ibni Almarhum Tuanku Abdul Rahman as Director	For	For	Management
6	Elect Ir Abu Zarim bin Haji Omar as Director	For	For	Management
7	Elect Lai Chung Wah as Director	For	For	Management
8	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital	For	For	Management
10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
11	Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions	For	For	Management





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MAGNUM CORP. BHD.

Ticker: Security ID: MYL373500007  
 Meeting Date: JUN 25, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2003	For	For	Management
2	Approve Final Dividend of 12 Percent Less Income Tax for the Financial Year Ended Dec. 31, 2003	For	For	Management
3	Approve Remuneration of Directors in the Amount of MYR350,000 for the Financial Year Ended Dec. 31, 2003	For	For	Management
4a	Elect Lim Eng Ho as Director	For	For	Management
4b	Elect Ling Keak Ming as Director	For	For	Management
5	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital	For	For	Management
7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management

MALAYAN BANKING BERHAD

Ticker: Security ID: MYL115500000  
 Meeting Date: OCT 11, 2003 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2003	For	For	Management
2	Approve Final Dividend of MYR0.17 Per Share Less 28 Percent Income Tax for the Financial Year Ended June 30, 2003	For	For	Management
3	Elect Amirsham A Aziz as Director	For	For	Management
4	Elect Mohammad bin Abdullah as Director	For	For	Management
5	Elect Richard Ho Ung Hun as Director	For	For	Management
6	Elect Muhammad Alias bin Raja Muhd. Ali as Director	For	For	Management
7	Approve Remuneration of Directors in the Amount of MYR757,000 in Respect of the Financial Year Ended June 30, 2003	For	For	Management
8	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital	For	For	Management

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MALAYSIAN PACIFIC INDUSTRIES BERHAD

Ticker: Security ID: MYL386700008  
 Meeting Date: OCT 29, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management
2	Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions with Hong Leong Company (Malaysia) Bhd (HLCM) and Persons Connected with HLCM	For	For	Management
3	Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions with Zaki Bin Tun Azmi and Persons Connected with Him	For	For	Management
4	Approve Disposal of Up to 4.66 Million Ordinary Shares of MYR1.00 Each of 0.45 Percent of the Issued and Paid-Up Share Capital of Hong Leong Credit Bhd Through the Open Market or Placement through Stockbrokers	For	For	Management

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Ticker: Security ID: MYL386700008  
 Meeting Date: OCT 29, 2003 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Year Ended June 30, 2003	For	For	Management
2	Approve Remuneration of Directors in the Amount of MYR170,000	For	For	Management
3	Elect Kwek Leng San as Director	For	For	Management
4	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital	For	For	Management

MALAYSIAN RESOURCES CORPORATION BERHAD

Ticker: Security ID: MYL165100008  
 Meeting Date: MAY 20, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1		For	For	Management

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Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2003				
2	Elect Zahari Omar as Director	For	For	Management
3	Elect Shahril Ridza Ridzuan as Director	For	For	Management
4	Elect Roslan A. Ghaffar as Director	For	For	Management
5	Approve Remuneration of Directors in the Amount of MYR195,000 for the Period Ended Dec. 31, 2003	For	For	Management
6	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital	For	For	Management
8	Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions Set Out as Item 1 of Section 2.1.2 of the Circular set out as item 2 of Section 2.1.2 of the Circular	For	For	Management
9	Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions Set Out as Item 2 of Section 2.1.2 of the Circular	For	For	Management
10	Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions Set Out as Items 3, 4 and 5 of Section 2.1.2 of the Circular	For	For	Management

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NAIM CENDERA HOLDINGS BHD

Ticker: Security ID: MYL507300001  
 Meeting Date: MAY 24, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2003	For	For	Management
2	Approve Final Dividend of MYR0.045 Per Share Less 28 Percent Income Tax for the Financial Year Ended Dec. 31, 2003	For	For	Management
3	Approve Remuneration of Directors for the Financial Year Ended Dec. 31, 2003	For	For	Management
4	Elect Abdul Hamed Bin Sepawi as Director	For	For	Management
5	Elect Hasmi Bin Hasnan as Director	For	For	Management
6	Elect Abang Hasni Bin Abang Hasnan as Director	For	For	Management
7	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions	For	For	Management
9	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital	For	For	Management

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PROTON (PERUSAHAAN OTOMOBIL NASIONAL BERHAD)

Ticker: Security ID: MYL530400000  
 Meeting Date: SEP 29, 2003 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports For the Year Ended Mar. 31, 2003	For	For	Management
2	Approve Final Tax Exempt Dividend of MYR0.12 Per Ordinary Share For the Year Ended Mar. 31, 2003	For	For	Management
3	Elect Kisai Bin Rahmat as Director	For	For	Management
4	Elect Haji Abdul Majid bin Haji Hussein as Director	For	For	Management
5	Elect Hisayoshi Kumai as Director	For	For	Management
6	Elect A. Razak bin Ramli as Director	For	Against	Management
7	Elect Masaharu Iwata as Director	For	For	Management
8	Approve Remuneration of Directors For the Year Ended Mar. 31, 2003	For	For	Management
9	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital	For	For	Management

PUBLIC BANK BERHAD

Ticker: Security ID: MYL129500004  
 Meeting Date: APR 20, 2004 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve the Consolidation and Division of the Entire Share Capital of Public Bank Bhd into Ordinary Shares of Par Value of MYR1.00 Each from the Existing Ordinary Shares of Par Value MYR0.50 Each	For	For	Management
2	Approve Proposed Extension of the Public Bank Bhd Employees Share Option Scheme	For	Against	Management
3	Approve Proposed Amendments to the Bye-Laws of the Public Bank Bhd ESOS	For	Against	Management
4	Approve Grant of Options to Teh Hong Piow, Director	For	Against	Management
5	Approve Grant of Options to Thong Yaw Hong	For	Against	Management
6	Approve Grant of Options to Yeoh Chin Kee	For	Against	Management
7	Approve Grant of Options to Tengku Abdul Rahman Ibni Sultan Haji Ahmad Shah Al-Mustain Billah	For	Against	Management
8	Approve Grant of Options to Haji Abdul Aziz Bin Omar	For	Against	Management
9	Approve Grant of Options to Haji Mohamed Ishak Bin Haji Mohamed Ariff	For	Against	Management
10	Approve Grant of Options to Lee Chin Guan	For	Against	Management
11	Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions as Stated in Section 1.1.1 Part C of the Circular to Shareholders	For	For	Management

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12	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management
1	Approve Proposed Amendments to the Memorandum of Association of Public Bank Bhd as Set Out in Section 1.2(a), Part A of the Circular to Shareholders Dated Mar. 29, 2004	For	Against	Management
2	Amend Article 2 of the Articles of Association of Public Bank Bhd	For	For	Management
3	Amend Article 3 of the Articles of Association of Public Bank Bhd	For	For	Management
4	Amend Article 8 of the Articles of Association of Public Bank Bhd	For	Against	Management

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PUBLIC BANK BERHAD

Ticker: Security ID: MYL129500004  
 Meeting Date: APR 20, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2003	For	For	Management
2	Approve Final Dividend of 22 Percent Less 28 Percent Income Tax for the Financial Year Ended Dec. 31, 2003	For	For	Management
3	Elect Tay Ah Lek as Director	For	For	Management
4	Elect Haji Mohamed Ishak bin Haji Mohamed Ariff as Director	For	For	Management
5	Elect Teh Hong Piow as Director	For	For	Management
6	Elect Thong Yaw Hong as Director	For	For	Management
7	Approve Remuneration of Directors in the Amount of MYR580,000 for the Financial Year Ended Dec. 31, 2003	For	For	Management
8	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital	For	For	Management

RESORTS WORLD BERHAD

Ticker: Security ID: MYL471500008  
 Meeting Date: JUN 23, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2003	For	For	Management
2	Approve Final Dividends for the Financial Year Ended Dec. 31, 2003	For	For	Management
3	Approve Remuneration of Directors in the Amount of MYR548,082 for the Financial Year Ended Dec. 31, 2003	For	For	Management
4	Elect Tan Sri Wan Sidek bin Hj Wan Abdul Rahman as Director	For	For	Management
5	Elect Tan Sri Dr Lin See Yan as Director	For	For	Management
6	Elect Justin Tan Wah Joo as Director	For	For	Management
7	Elect Siew Nim Chee as Director	For	For	Management
8	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital	For	For	Management
10	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management

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ROAD BUILDER HOLDINGS BERHAD

Ticker: Security ID: MYL554100007  
 Meeting Date: FEB 20, 2004 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale by Road Builder (M) Holdings Bhd of Its Entire 70 Percent Stake in RB Land Sdn Bhd Comprising 50.01 Million Ordinary Shares of MYR1.00 Each and 193,487 Redeemable Preference Shares of MYR1.00 Each to Econstates Berhad	For	For	Management

ROAD BUILDER HOLDINGS BERHAD

Ticker: Security ID: MYL554100007  
 Meeting Date: DEC 5, 2003 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2003	For	For	Management
2	Approve a Final Dividend of Three Percent Less 28 Percent Income Tax for the Financial Year Ended June 30, 2003	For	For	Management
3	Approve Remuneration of Directors for the Financial Year Ended June 30, 2003	For	For	Management
4	Elect Uzir Bin Tengku Ubaidillah as Director	For	For	Management
5	Elect Lee Teck Yuen as Director	For	For	Management
6	Elect Loh Siew Choh as Director	For	For	Management
7	Elect Ahmad Rithauddeen Bin Tengku Ismail as Director	For	For	Management
8	Elect Chen Wing Sum as Director	For	For	Management
9	Approve GEP Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions Involving Road Builder (M) Sdn Bhd and Seremban Two Landscape Sdn Bhd with Shah Alam 2 Sdn Bhd	For	For	Management
11	Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions Involving RB Trading Sdn Bhd with Ipunda Berhad and Saga Makmur Industri Sdn Bhd	For	For	Management
12	Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions Involving RB Trading Sdn Bhd with Link-Up Services Sdn Bhd	For	For	Management
13	Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions Involving Seremban Two Landscape Sdn Bhd with Moi Yee Nursery and Landscape and Garden Four Season Sdn Bhd	For	For	Management
14	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital	For	For	Management





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S.P. SETIA BHD (FORMERL SYARIKAT PEMBINAAN SETIA BERHAD)

Ticker: Security ID: MYL866400004  
 Meeting Date: APR 21, 2004 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Disposal by Bandar Setia Alam Sdn Bhd, a Subsidiary of S P Setia Bhd, of Approximately 791.121 Acres of Land in the Mukim of Bukit Raja, Petaling District, Selangor State to Bandar Eco-Setia Sdn Bhd, a Subsidiary of S P Setia Bhd	For	For	Management
2	Approve Shared Infrastructure Agreement Between Bandar Setia Alam Sdn Bhd and Bandar Eco-Setia Sdn Bhd	For	For	Management
3	Approve Subscription Agreement Between Bandar Eco-Setia Sdn Bhd, the Company, the Employees Provident Fund Board and Great Eastern Life Assurance (Malaysia) Bhd	For	For	Management
4	Approve Shareholders Agreement Between the Company, the Employees Provident Fun and Great Eastern Life Assurance (Malaysia) Bhd	For	For	Management
5	Approve Project Management Agreement Between S P Setia Eco-Projects Management Sdn Bhd Bandar Eco-Setia Sdn Bhd	For	For	Management

S.P. SETIA BHD (FORMERL SYARIKAT PEMBINAAN SETIA BERHAD)

Ticker: Security ID: MYL866400004  
 Meeting Date: FEB 26, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Year Ended Oct. 31, 2003	For	For	Management
2	Approve Final Dividend of Five Percent Less Tax at 28 Percent and Two Percent Tax Exempt in Respect of the Financial Year Ended Oct. 31, 2003	For	For	Management
3	Elect Abdul Rashid bin Abdul Manaf as Director	For	For	Management
4	Elect Voon Tin Yow as Director	For	For	Management
5	Elect Leong Kok Wah as Director	For	For	Management
6	Elect Mohd Radzi bin Sheikh Ahmad as Director	For	For	Management
7	Approve Moores Rowland as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital	For	For	Management
9	Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions	For	For	Management

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SELANGOR PROPERTIES BHD.

Ticker: Security ID: MYL1783OO009  
 Meeting Date: APR 28, 2004 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Disposal of the Freehold Land in the Mukim of Kuala Lumpur, District of Wilayah Persekutuan Together with an 11-Storey Building (Wisma Perdana), to Help Institute Sdn Bhd a Subsidiary of Selangor Properties Bhd for MYR36 Million Cash	For	For	Management

SELANGOR PROPERTIES BHD.

Ticker: Security ID: MYL1783OO009  
 Meeting Date: APR 28, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Oct. 31, 2003	For	For	Management
2	Approve a Final Dividend of 10 Percent Per Share Less 28 Percent Income Tax for the Financial Year Ended Oct. 31, 2003	For	For	Management
3	Approve Remuneration of Directors for the Financial Year Ended Oct. 31, 2003	For	For	Management
4	Elect Chong Chook Yew as Director	For	For	Management
5	Elect Zaibedah Binti Ahmad as Director	For	For	Management
6	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital	For	For	Management
8	Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions	For	For	Management

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SIME DARBY BERHAD

Ticker: Security ID: MYL419700009  
 Meeting Date: NOV 4, 2003 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Year Ended June 30, 2003	For	For	Management
2	Approve Final Dividends for the Year Ended June 30, 2003	For	For	Management
3	Elect Seri Ahmad bin Tunku Yahaya as Director	For	For	Management
4	Elect Michael Wong Pakshong as Director	For	For	Management
5	Elect Muhammad Alias bin Raja Muhammad Ali as Director	For	For	Management
6	Elect Khatijah binti Ahmad as Director	For	For	Management
7	Elect Nik Mohamed bin Nik Yaacob as Director	For	For	Management
8	Elect David Li Kwok Po as Director	For	For	Management
9	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital	For	For	Management
11	Authorize Repurchase of Issued Share Capital	For	For	Management
12	Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions	For	For	Management
13	Amend Stock Option Plan	For	Against	Management

STAR PUBLICATIONS

Ticker: Security ID: MYL608400007  
 Meeting Date: MAY 20, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2003	For	For	Management
2	Elect Leong Tang Chong as Director	For	For	Management
3	Elect Wira Syed Abdul Jabbar bin Syed Hassan as Director	For	For	Management
4	Elect Sak Cheng Lum as Director	For	For	Management
5	Elect Yong Ming Sang as Director	For	For	Management
6	Approve Remuneration of Directors in the Amount of MYR500,000 for the Financial Year Ended Dec. 31, 2003	For	For	Management
7	Approve BDO Binder as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital	For	For	Management



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TAN CHONG MOTOR HOLDINGS BERHAD

Ticker: Security ID: MYL440500006  
 Meeting Date: MAY 19, 2004 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Repurchase of Up to 10 Percent or 65.2 Million of the Group's Issued Share Capital	For	For	Management
2	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Nissan Motor Co. Ltd. Group	For	For	Management
3	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Warisant TC Holdings Berhad Group	For	For	Management
4	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with APM Automotive Holdings Berhad Group	For	For	Management
5	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Tan Chong International Limited Group	For	For	Management
6	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Auto Dunia Sdn Bhd	For	For	Management
7	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Renault S.A.S. Group	For	For	Management
8	Approve Acquisition by Tan Chong & Sons Motor Company Sdn Bhd of All That Parcel of Leasehold Land Expiring on Dec. 31, 2796 for a Cash Consideration of MYR2.69 Million	For	For	Management

TAN CHONG MOTOR HOLDINGS BERHAD

Ticker: Security ID: MYL440500006  
 Meeting Date: MAY 19, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2003	For	For	Management
2	Approve Final Dividend of 10 Percent Less Income Tax for the Financial Year Ended Dec. 31, 2003	For	For	Management
3	Elect Tan Eng Soon as Director	For	For	Management
4	Elect Ahmad bin Abdullah as Director	For	For	Management
5	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital	For	For	Management

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TANJONG PLC

Ticker: Security ID: MYJ226700006  
 Meeting Date: JUN 30, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Jan. 31, 2004	For	For	Management
2	Approve Directors Remuneration Report for the Financial Year Ended Jan. 31, 2004	For	For	Management
3	Approve Final Gross Dividend of MYR0.25 Per Share of GBP0.075 Each Less Malaysian Income Tax at 28 Percent for the Financial Year Ended Jan. 31, 2004	For	For	Management
4	Elect Augustus Ralph Marshall as Director	For	For	Management
5	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Any Other business of Which Due Notice Shall Have Been Given in Accordance with the United Kingdom Companies Act, 1985	For	Against	Management

TELEKOM MALAYSIA BERHAD

Ticker: Security ID: MYL486300006  
 Meeting Date: MAY 18, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2003	For	For	Management
2	Approve Final and Special Dividend of MYR0.10 Per Share Less 28 Percent Malaysian Income Tax for the Financial Year Ended Dec. 31, 2003	For	For	Management
3	Elect Ir. Muhammad Radzi bin Haji Mansor as Director	For	For	Management
4	Elect Ir. Prabakar N.K. Singam as Director	For	For	Management
5	Elect Lim Kheng Guan as Director	For	For	Management
6	Elect Rosli bin Man as Director	For	For	Management
7	Elect Tan Poh Keat as Director	For	For	Management
8	Elect Halim bin Shafie as Director	For	Against	Management
9	Elect Abdul Majid bin Haji Hussein as Director	For	For	Management
10	Approve Remuneration of Directors for the Financial Year Ended Dec. 31, 2003	For	For	Management
11	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital	For	For	Management

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TRC SYNERGY BHD

Ticker: Security ID: MYL505400001  
 Meeting Date: APR 30, 2004 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Clause 5 of the Memorandum of Association Re: Increase in Authorized Share Capital	For	For	Management
2	Amend Article 3 of the Articles of Association Re: Increase in the Authorized Share Capital	For	For	Management
3	Amend Article 5(e) of the Articles of Association Re: Issuance of Shares or Options to Employees and/or Directors	For	Against	Management
1	Increase Authorized Common Stock from MYR100 Million Comprising 100 Million Ordinary Shares of MYR1.00 Each to MYR1.00 Each	For	For	Management
2	Approve Capitalization of MYR15.40 Million of the Company's Reserves for the Full Payment at Par of 15.40 Million Shares for a Bonus Issue to Be Distributed on the Basis of One Bonus Share for Every Five Ordinary Shares Held	For	For	Management
3	Approve the Creation of the TRC Synergy Bhd Employees Share Option Scheme	For	Against	Management
4	Approve the Grant of Options to Hj Sufri Bin Hj Mohd Zin	For	Against	Management
5	Approve the Grant of Options to Abdul Aziz Bin Mohamad	For	Against	Management
6	Approve the Grant of Options to Rahman Bin Ali	For	Against	Management
7	Approve the Grant of Options to Noor Zilan Bin Mohamed Noor	For	Against	Management
8	Approve the Grant of Options to Jen. (B)Dato Seri Mohd Shahrom Bin Dato Haji Nordin	For	Against	Management

TRC SYNERGY BHD

Ticker: Security ID: MYL505400001  
 Meeting Date: JUN 23, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2003	For	For	Management
2	Approve First and Final Tax-Exempt Dividend of MYR0.025 Per Share for the Financial Year Ended Dec. 31, 2003	For	For	Management
3	Elect Abdul Aziz bin Mohamad as Director	For	For	Management
4	Elect Mohd Shahrom Bin Dato Hj Nordin as Director	For	For	Management
5	Approve Kumpulan Naga as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital	For	For	Management





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UNISEM (M) BERHAD

Ticker: Security ID: MYL500500003  
 Meeting Date: APR 29, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2003	For	For	Management
2	Approve Final Dividend of 10 Percent Tax-exempt for the Financial Year Ended Dec. 31, 2003	For	For	Management
3	Approve Remuneration of Directors in the Amount of MYR1.14 Million for the Year Ended Dec. 31, 2003	For	For	Management
4	Elect Mohd. Rashdan bin Haji Baba as Director	For	For	Management
5	Elect Colin Garfield MacDonald as Director	For	For	Management
6	Elect Yen Woon @ Low Sau Chee as Director	For	For	Management
7	Approve Deloitte KassimChan as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital	For	For	Management

UNISEM (M) BERHAD

Ticker: Security ID: MYL500500003  
 Meeting Date: FEB 4, 2004 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Proposed Issue of Up to \$150 Million Nominal Value of Five-Year Unsecured Euro-Convertible Bonds	For	Against	Management

## YTL CORPORATION BERHAD

Ticker: Security ID: MYL467700000  
Meeting Date: DEC 11, 2003 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Year Ended June 30, 2003	For	For	Management
2	Approve First and Final Dividend of 15 Percent Gross Less Malaysian Income Tax in Respect of the Financial Year Ended June 30, 2003	For	For	Management
3	Elect Yeoh Soo Min as Director	For	For	Management
4	Elect Michael Yeoh Sock Siong as Director	For	For	Management
5	Elect Yeoh Soo Keng as Director	For	For	Management
6	Elect Lau Yin Pin @ Lau Yen Beng as Director	For	For	Management
7	Elect Eu Peng Meng @ Leslie Eu as Director	For	For	Management
8	Elect Yeoh Tiong Lay as Director	For	For	Management
9	Elect Yahya Bin Ismail as Director	For	For	Management
10	Approve Remuneration of Directors in the Amount of MYR260,000	For	For	Management
11	Approve Ler Lum & Co as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital	For	For	Management
13	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management
14	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For	Management

