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12.12.2007



TRADEWINDS CORPORATION BERHAD

(Company No: 6393-A)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("EGM") of Tradewinds Corporation Berhad ("TWC" or "the Company") will be held on Thursday, 27 December 2007, at 10.00 a.m. at Mahkota Ballroom 2, Hotel Istana Kuala Lumpur, 73, Jalan Raja Chulan, 50200 Kuala Lumpur, for the purpose of considering and, if thought fit, passing the following Ordinary Resolutions:

ORDINARY RESOLUTION 1

- PROPOSED NON-RENOUNCEABLE OFFER FOR SALE BY TWC AND ITS NOMINEES, (NAMELY TRADEWINDS RESOURCES SDN BHD, TRADEWINDS PROPERTIES SDN BHD AND QS INTERNATIONAL PTE LTD ("NOMINEES")) OF ALL THE 157,194,980 ORDINARY SHARES OF RM1.00 EACH ("SHARES") IN TRADEWINDS (M) BERHAD ("TWM") HELD BY TWC AND ITS NOMINEES TO SHAREHOLDERS OF TWC ON A RIGHTS BASIS AT THE OFFER PRICE OF RM3.80 PER TWM SHARE

"THAT, subject always to the approvals of all relevant parties/authorities being obtained, **APPROVAL BE AND IS HEREBY GIVEN** for the proposed non-renounceable offer for sale by TWC and the aforementioned Nominees of all the 157,194,980 TWM Shares held by TWC and its Nominees to shareholders of TWC on a rights basis at the offer price of RM3.80 per TWM Share ("Proposed Offer for Sale") AND FURTHER THAT the Directors of the Company be and are hereby authorised to do all such acts, deeds and things, and to execute, sign and deliver on behalf of the Company all such documents, as may be necessary to give full effect to the Proposed Offer for Sale with full powers to do all such acts and things as may be necessary and/or required by the relevant authorities and assent to and accept any conditions, modifications, variations and/or amendments in any manner as may be necessary and/or required by the relevant authorities or otherwise as the Directors of the Company may deem fit in their absolute discretion and to deal with all things in any manner as they may deem necessary or expedient in connection with the Proposed Offer for Sale".

ORDINARY RESOLUTION 2

- PROPOSED ACQUISITION OF 100% OF THE ISSUED AND PAID-UP ORDINARY SHARES OF RM1.00 EACH IN EDISI MINDA SDN BHD ("EMSB"), ERAT KILAUAN SDN BHD ("EKSB") AND SIMBOL ARIF SDN BHD ("SASB") FOR A PURCHASE CONSIDERATION OF RM145 MILLION IN CASH.

"THAT, conditional upon the passing of Ordinary Resolution 1 and subject always to the approvals of all relevant parties/authorities being obtained, **APPROVAL BE AND IS HEREBY GIVEN** for the acquisition by TWC 100% of the issued and paid-up ordinary shares of RM1.00 each in EMSB, EKSB and SASB for a total purchase consideration of RM145 million in cash ("Proposed Acquisition") AND FURTHER THAT the Directors of the Company be and are hereby authorised to do all such acts, deeds and things, and to execute, sign and deliver on behalf of the Company all such documents, as may be necessary to give full effect to the Proposed Acquisition with full powers to do all such acts and things as may be necessary and/or required by the relevant authorities and assent to and accept any conditions, modifications, variations and/or amendments in any manner as may be necessary and/or required by the relevant authorities or otherwise as the Directors of the Company may deem fit in their absolute discretion and to deal with all things in any manner as they may deem necessary or expedient in connection with the Proposed Acquisition".

By Order of the Board

Sakinah Binti Abdul Kadir (MAICSA No. 7000087)
Company Secretary

Kuala Lumpur
12 December 2007

Notes:

- A member entitled to attend and vote at the forthcoming EGM is entitled to appoint not more than two (2) proxies to attend and vote in his/her stead. A proxy need not be a member of the Company, an advocate, an approved company auditor or a person approved by the Registrar.
- In the case of a corporate member, the instrument appointing a proxy shall be given under the company's seal or under the hand of its attorney or officer.
- If a member wishes to appoint two (2) proxies, the shares represented by each proxy must be specified failing which the appointment is not valid.
- The instrument appointing a proxy must be deposited with the Company's Registrar, Symphony Share Registrars Sdn Bhd, Level 28, Menara Multi Purpose, Capital Square, No. 8, Jalan Munshi Abdullah, 50100 Kuala Lumpur not less than 48 hours before the time appointed for the holding of the EGM or adjourned meeting.