



Notice Of Nomination

Date : 14 May 2004

THAM KOK HONG @ TAM KOK ANG
88 – 90 Lebuhraya Carnarvon
10100 Penang

The Board of Directors
Leader Universal Holdings Berhad
10th Floor, Wisma LEADER
8 Jalan Larut
10050 Penang

Dear Sirs

NOTICE OF NOMINATION OF MESSRS ERNST & YOUNG AS AUDITORS

Pursuant to Section 172(11) of the Companies Act, 1965, I, being a shareholder of Leader Universal Holdings Berhad, hereby give notice of nomination of Messrs Ernst & Young as Auditors of the Company in place of the retiring Auditors, Messrs PricewaterhouseCoopers and of my intention to propose the following as an Ordinary Resolution at the forthcoming Annual General Meeting of the Company.

“THAT Messrs Ernst & Young be appointed Auditors of the Company in place of the retiring Auditors Messrs PricewaterhouseCoopers and to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors.”

Yours faithfully

THAM KOK HONG @ TAM KOK ANG