

**General Announcement**

Reference No **MM-070412-45822**

Submitting Merchant Bank : **AMINVESTMENT BANK BERHAD**  
Company Name : **PPB GROUP BERHAD**  
Stock Name : **PPB**  
Date Announced : **12/04/2007**

Type : **Announcement**  
Subject : **PPB GROUP BERHAD ("PPB")**

**NOTICE OF EXTRAORDINARY GENERAL MEETING ("EGM")**

Contents :

On behalf of PPB, AmInvestment Bank Berhad (*formerly known as AmMerchant Bank Berhad*), a member of AmInvestment Bank Group, is pleased to announce that the shareholders of PPB have approved all the resolutions set out in the Notice of EGM dated 28 March 2007 at the EGM of PPB held earlier today at 19th Floor Wisma Jerneh, 38 Jalan Sultan Ismail, 50250 Kuala Lumpur.

This announcement is dated 12 April 2007.