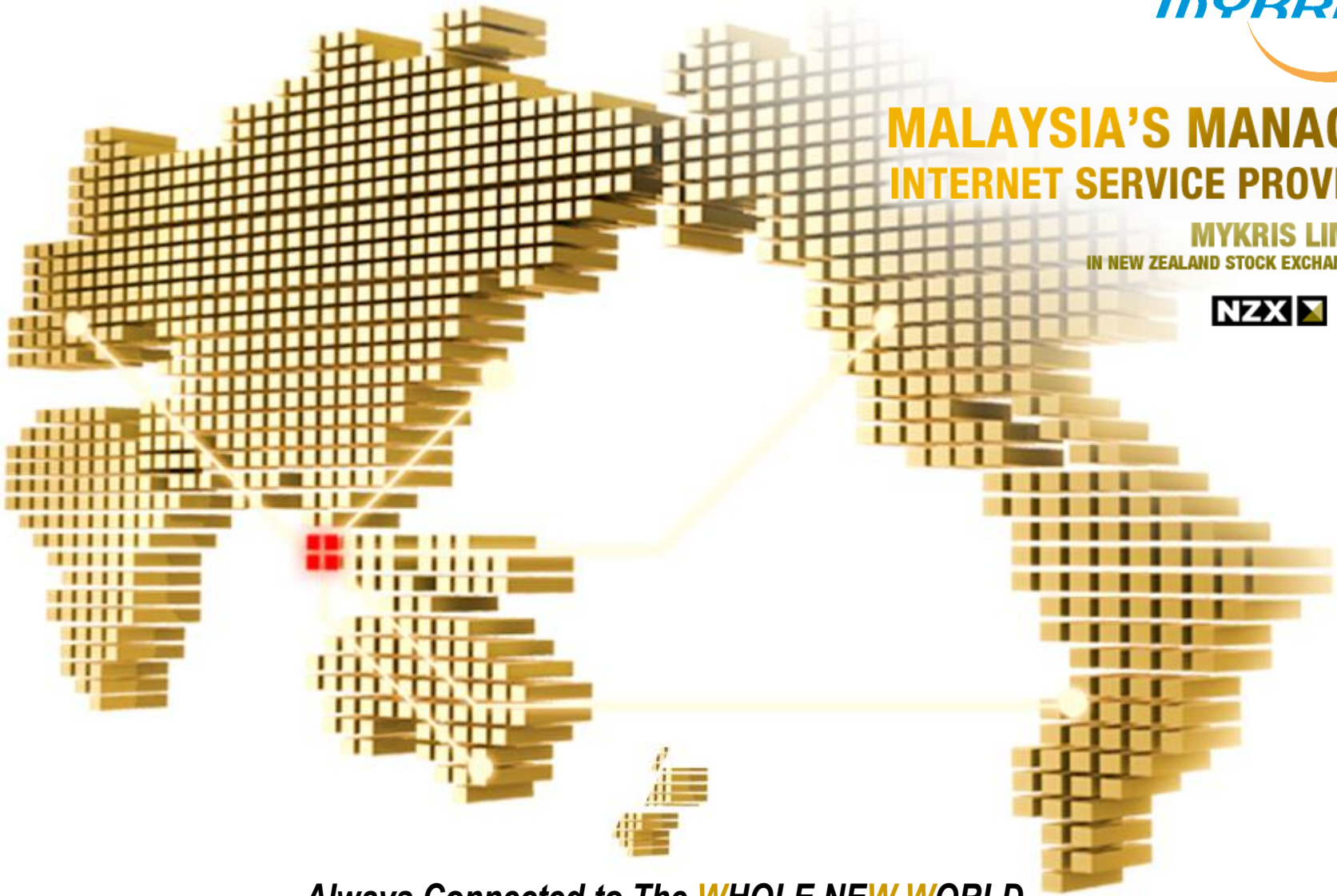




MALAYSIA'S MANAGED INTERNET SERVICE PROVIDER

MYKRIS LIMITED
IN NEW ZEALAND STOCK EXCHANGE (NZX)



*Always Connected to The **WHOLE NEW WORLD***

www.mykris.net



Welcome to Mykris Limited's 1st Annual General Meeting

Thursday, 13th September 2012



www.mykris.net

Chairman of the Meeting



Mr. Brent D King



www.mykris.net

Agenda



- Chairman of the Meeting; Introduction and Opening
- Resolution
 - Resolution 1: Annual Report
- Executive Chairman Presentation
- Resolution
 - Resolution 2: Auditor
 - Resolution 3: Re-election of Directors
- General Business
- Close



Board of Directors



- 01 – Chew Choo Soon, Executive Chairman
- 02 – Chang Wai Hoong, Executive Director
- 03 – Siow Hock Lee, Independent Non-Executive Director
- 04 – Brent D King, Independent Non-Executive Director
- 05 – Lyn Lim Huei Min, Independent Non-Executive Director



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Resolution



Resolution 1: Annual Report

To receive the Audited Financial Statements for the financial period ended 31 March 2012 together with the Directors' and Auditors' Reports thereon.



Executive Chairman Presentation



Mr Chew Choo Soon



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Introduction



- ❑ Mykris Limited (Mykris), 1st Malaysian Company listed on New Zealand Alternative Exchange (NZAX) on 10 January, 2012
- ❑ Is the parent company of one of the leading companies in Managed Internet Service in Malaysia.



New Zealand Company

The Malaysian Managed Internet Service Companies



MyKRIS Asia Sdn Bhd
("MyKRIS Asia")



MyKRIS (PG) Sdn Bhd
("MyKRIS Penang")

The Malaysian Multimedia Super Corridor (MSC)
with Pioneer Status Company



MyKRIS Net (MSC) Sdn Bhd
("MyKRIS Net")



About Malaysia



- ❑ Divided into 13 states and 3 federal territories and formed in 1963.
- ❑ Divided into two geographical regions; the peninsular region or West Malaysia, and East Malaysia region.
- ❑ Capital of Malaysia, Kuala Lumpur located centrally in West Malaysia and has an area of 329,750km²
- ❑ Multi-ethnic society, comprising largely 3 main races i.e the Malays, Chinese and Indian.
- ❑ Total population stood at 27.56 million in 2012
- ❑ Official religion is Islam. Buddhism, Christianity and Hinduism are also commonly practiced.
- ❑ Official language is Malay or locally referred to as Bahasa Malaysia but English is widely spoken.



About Malaysia



- ❑ Constitutional monarchy with a parliamentary system of government.
- ❑ A member of Association of South East Asian Nations (ASEAN), founded in 1967.
- ❑ Integrating an ASEAN Free Trade Area (AFTA), will create a single market of over 570 million people and a combined GDP of US\$1 trillion.
- ❑ Transformed from a producer of raw materials into an emerging multi-sector economy.
- ❑ The electrical and electronics industry is Malaysia's leading industrial sector.



Malaysia 2012 Outlook



- ❑ GDP growth largely domestic driven and is expected to be sustained at 5-6% in 2012.
- ❑ The contribution of the ICT industry to GDP is targeted to increase to 10.2% by 2015.
- ❑ Managed Internet Service is expected to grow - projected 3.3 million broadband subscribers by 2012.
- ❑ Growth will likely come from WIMAX, Wi-Fi and 3G/4G connections.



About us



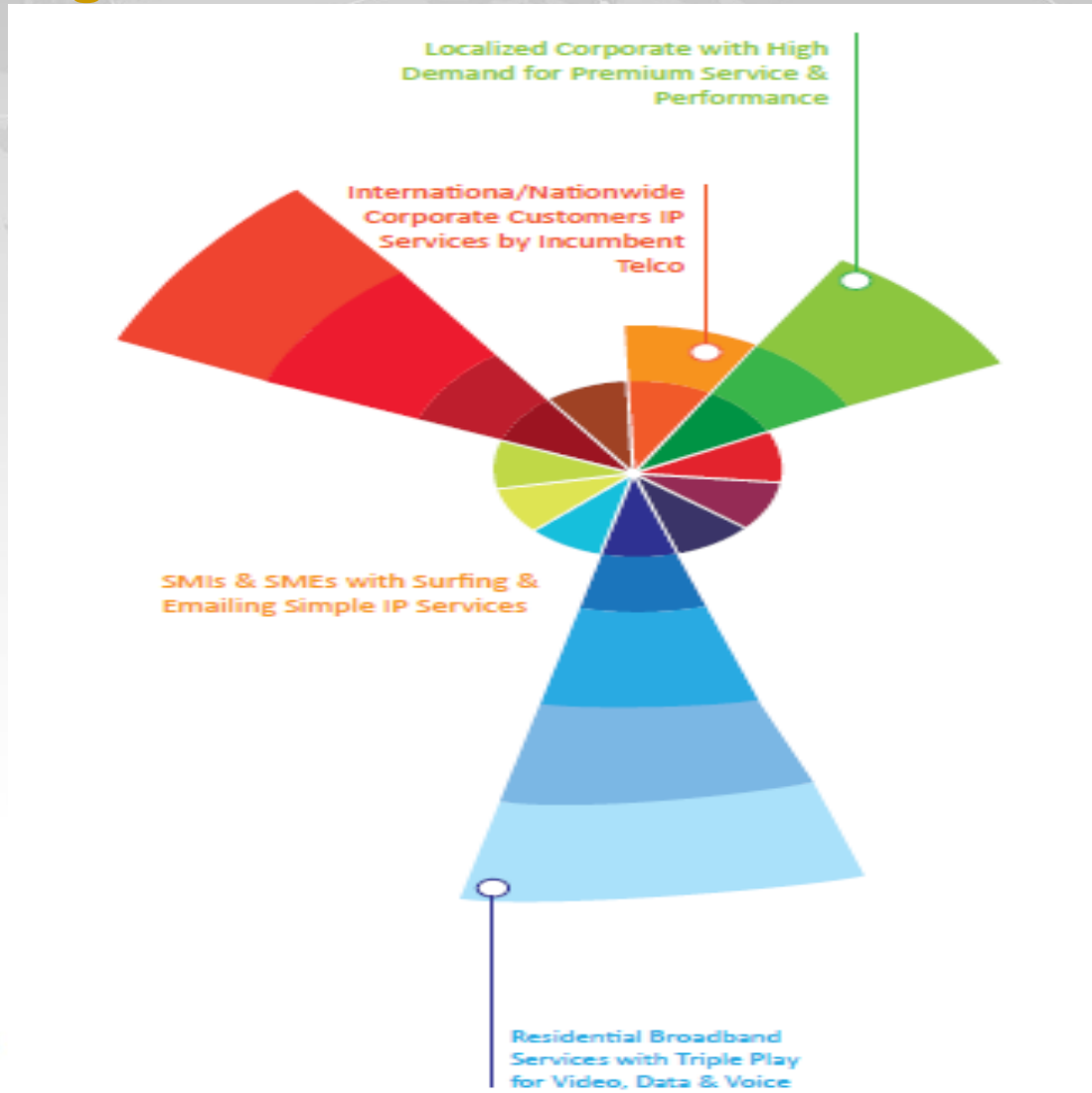
- ❑ **MyKRIS Asia - Tier 1 licensee of Internet Content & Services Provider (ICSP) specializing in offering;**
 - **Managed Broadband Services,**
 - **One stop High Speed Internet Access (HSIA) Services,**
 - **Web-based Application Software; and**
 - **e-Commerce Solutions.**

- ❑ **MyKRIS Net - Multimedia Super Corridor (MSC) status and Pioneer Status by Ministry of Finance Malaysia.**

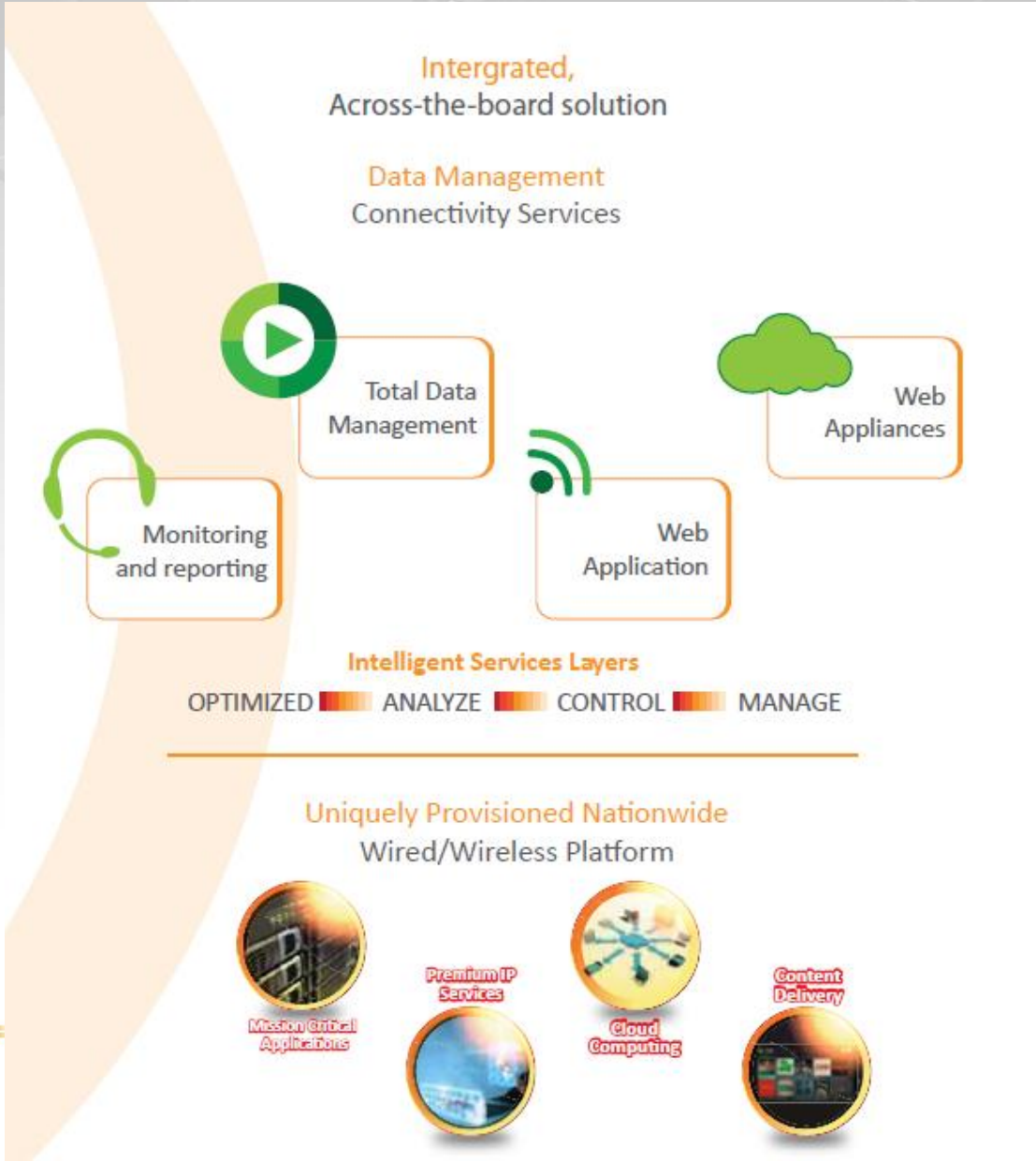
- ❑ **The Pioneer Status granted the company full tax exemption on 100% of the statutory income for the first 5 years.**



Broadband Segmentation



Solutions



Clientele

MYKRIS



PAN PACIFIC



Business Performance



- ❑ Post-acquisition revenue of Mykris Group is NZ\$1.455m
- ❑ More than 80% revenue derived from Managed Internet Services in Malaysia
- ❑ Group net loss is NZ\$0.36m
 - After writing-off of one time listing expenses of NZ\$0.51m
 - After goodwill amortization of NZ\$0.28m
- ❑ Low gearing; Net cash position of NZ\$1.336m as at 31 March 2012
- ❑ This year result is expected to be encouraging;
 - 2 significant new contracts won, total worth of NZ\$2.85m being Pan Pacific Hotel KLIA and Malaysia Airports (Sepang) Sdn Bhd.





For more information, please visit us at : www.mykris.net

MYKRIS

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MALAYSIA'S MANAGED INTERNET SERVICE PROVIDER

WE ARE COMMITTED TO PROVIDE TOP-NOTCH QUALITY SERVICES AND MEET CUSTOMERS' EXPECTATIONS AND REQUIREMENTS, AND CONSTANTLY STRIVING TO EXCEED THEM.

Internet Services Provider

MYKRIS LIMITED
IN NEW ZEALAND STOCK EXCHANGE (NZX)

NZX

Our Highlight

Mykris Sound Clip

PLAY NOW

I-BOND 1

Our News

- 2012 May 28 - MyKRIS 员工为本 顾客至上
- 2012 Apr 2 - 建立网络上市澳洲
- 2012 Mar 31 - 社交网站商家必争之地
- 2012 Jan 18 - Mykris bids for jobs worth RM100mil
- 2012 Jan 18 - MyKRIS eyes NZX main board
- 2012 Jan 18 - MyKRIS股票上市
- 2012 Jan 17 - MyKris Lists on NZAX
- 2012 Jan 17 - 有助擴大海外業務 MyKRIS上市龍頭創業板
- 2012 Jan 9 - MyKris to be listed on New Zealand's alterna...
- 2012 Jan 6 - All IBCs shareholders will get shares in MyKr...
- 2011 Dec 9 - Malaysian Business Magazine [1] [2] [3]

Latest News



www.mykris.net

Chairman of the Meeting



Mr. Brent D King



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Resolution



Resolution 2: Auditors

To consider and, if thought fit, to pass the following ordinary resolution in accordance with sections 196 and 197 of the Companies Act 1993:

“That WHK be re-appointed as auditors of the Company to:

- a) hold office from the conclusion of this annual meeting until the conclusion of the next annual meeting; and***
- b) audit the financial statements of the Company and the Group for the next accounting period after this annual meeting,***

and that the directors of the Company be authorised to fix their remuneration as auditors of the Company for the ensuing year.”



Resolution



Resolution 3: Re-election of Director

To consider and, if thought fit, to pass the following ordinary resolution:

“That Chew Choo Soon, who retires by rotation and is eligible for re-election, be elected as a director of the Company.”



Resolution



Resolution 3: Re-election of Director

To consider and, if thought fit, to pass the following ordinary resolution:

“That Brent Douglas King, who retires by rotation and is eligible for re-election, be elected as a director of the Company.”





General Business



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**Thank you for attending
Mykris Limited's 1st Annual General Meeting**

Tea and Coffee will now be served



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