

Date: 2 June 2006

Board of Directors

Michael Tang Vee Mun (Chairman)
Vincent Tan Hian Chong (Managing Director)
Koh Yeow Lay
Choo Sam Po
Low Peng Lum
Hee Woon Loong
Chua Beng Huat
Dr Dominic Er Kong Kiong

Registered Office:-

6 Shenton Way
#28-09 DBS Building Tower Two
Singapore 068809

To: 1) The Members Advance Modules Group Limited
2) First Trust Partnership
3) Deloitte & Touche

Dear Sir/Mdm,

APPOINTMENT OF AUDITORS

Messrs Deloitte & Touche will not be seeking re-appointment as auditors of the Company at the forthcoming Annual General Meeting. The Directors wish to express their appreciation for the services rendered by Messrs Deloitte & Touche.

The Company has received notice of the nomination of Messrs First Trust Partnership as auditors and in accordance with Section 205(12) of the Companies Act, Cap. 50, a copy of that notice is set out below:-

The Board of Directors
Advance Modules Group Limited
Shenton Way
#28-09 DBS Building Tower Two
Singapore 068809

Name of nominating shareholder
Pen-Interconnect Sdn Bhd
83A Jalan SS15/5A
47500 Subang Jaya
Selangor, Malaysia

Dear Sirs,

ADVANCE MODULES GROUP LIMITED (“the Company”)

Pursuant to Section 205 of the Companies Act, Cap. 50, we being a shareholder of the Company hereby nominate Messrs First Trust Partnership of 1 Raffles Place #29-02, OUB Centre Singapore 048616, for appointment as auditors of the Company in place of the retiring auditors, Messrs Deloitte & Touche at the forthcoming Annual General Meeting.

Yours faithfully,

Hee Woon Loong
Director

By order of the Board

Vincent Tan Hian Chong
Managing Director