

FOR IMMEDIATE RELEASE

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Contact: Mr. K P Thong

Key ASIC Berhad

6 Floor, Unit 3, 8 First Avenue,
Bandar Utama, 47800 Petaling Jaya,
Selangor Malaysia

Phone: +603-7729 3300
Fax : +603-7729 1300

KEY ASIC SHAREHOLDERS APPROVED SHARE BUYBACK PROGRAM AT ANNUAL GENERAL MEETING

(Kuala Lumpur, 21 June 2010) Key ASIC Berhad (Stock Code: 0143) announced today that its shareholders have approved the proposed share buyback program in accordance to Section 67A of the Companies Act 1965 and Part IIIA of the Companies Regulations 1966 at the Annual General Meeting on June 18, 2010.

In the resolution approved, Key ASIC can purchase or held shares as treasury shares not exceeding 10% of its issued and paid up capital.

The Company also states that it will only exercise the shares buyback program according to the objectives set in this program.

As of 31 March 2010, the Company has cash reserve of approximately RM61.4 million (unaudited).

About the Companies:

Key ASIC Berhad, Malaysia

Key ASIC (Stock Code: 0143) is currently a public listed company on Mainboard of Bursa Malaysia. It specializes on turnkey ASIC design with IP and SoC platforms in consumer electronics and communication applications. Its customers are largely in the US and Asia. It has offices in Malaysia, Taiwan, and U.S.