



PRESTARIANG®

PRESTARIANG BERHAD

(Company No. 922260-K)
(Incorporated in Malaysia)

To: The Shareholders of Prestariang Berhad

Dear Sir/Madam,

ADDENDUM TO THE NOTICE OF THE SIXTH ANNUAL GENERAL MEETING

Reference is made to the Notice of the Sixth Annual General Meeting submitted to Bursa Malaysia Securities Berhad via the Bursa LINK on 28 April 2016 (Reference No. GMA-27042016-00033).

We wish to inform that the purpose of this addendum is to provide the following additional information (bold) to item 8 Explanatory Note to Special Business (Page 154) in the Notes to the Notice of the Sixth Annual General Meeting:-

(i) Resolution 7 – Authority pursuant to Section 132D of the Companies Act, 1965

The Company wishes to renew the mandate on the authority to issue shares pursuant to Section 132D of the Companies Act, 1965 at the 6th AGM of the Company (hereinafter referred to as the "General Mandate").

The Company had been granted a general mandate by its shareholders at the Fifth Annual General Meeting ("5th AGM") of the Company held 15 June 2015. (hereinafter referred to as the "Previous Mandate").

The Previous Mandate granted by the shareholders had not been utilised and hence no proceed was raised therefrom.

The purpose to seek the General Mandate is to enable the Directors of the Company to issue and allot shares at any time to such persons in their absolute discretion without convening a general meeting provided that the aggregate number of the shares issued does not exceed 10% of the issued and paid-up share capital of the Company for the time being. The General Mandate, unless revoked or varied by the Company in a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company.

The General Mandate will enable the Directors to take swift action for allotment of shares for any possible fund raising activities, including but not limited to further placing of shares, for the purpose of funding future investment project(s), working capital and/or acquisition(s) and to avoid delay and cost in convening general meetings to approve such issue of shares.

By Order of the Board

Chua Siew Chuan (MAICSA 0777689)
Pan Seng Wee (MAICSA 7034299)
Company Secretaries

Kuala Lumpur
Dated: 4 May 2016