



KYM HOLDINGS BHD.

(Company No.: 84303-A)
(Incorporated in Malaysia)

**ADDENDUM TO THE NOTICE OF TWENTY-EIGHTH ANNUAL GENERAL MEETING IN
RELATION TO THE EXPLANATORY NOTES ON SPECIAL BUSINESS**

TO: ALL SHAREHOLDERS OF KYM HOLDINGS BHD.

Dear Sir/Madam

**Explanatory Note on Authority To Allot and Issue Shares Pursuant To Section 132D of the
Companies Act, 1965:**

We wish to inform that the following additional paragraphs are inserted immediately after the existing second paragraph on page 4:

The proceeds of RM6.075 million raised from the previous mandate have been fully utilized as working capital and defraying of expenses incidental to the private placement of 8,100,000 shares.

The purpose of the renewal of general mandate is for possible fund raising exercise including but not limited to further placement of shares for purpose of funding current and/or future investment projects, working capital and/or acquisitions and/or as consideration for acquisitions.