



**MESB BERHAD**  
(Company No. 337554-D)  
(Incorporated in Malaysia under the Companies Act, 1965)

## **ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING**

To the Shareholders of MESB Berhad,

We refer to the Notice of the Nineteenth ("19th") Annual General Meeting of MESB Berhad ("the Company") dated 3 September 2014 as set out in pages 2 to 5 of the Company's Annual Report 2014.

We wish to inform that an additional paragraph has been inserted to the Notice of the 19th Annual General Meeting under the Explanatory Notes on Special Business [item 9(iv)] for the proposed Resolution 8 – Authority to Issue Shares pursuant to Section 132D of the Companies Act, 1965, as follows:-

"The proposed Ordinary Resolution 8, if passed, will give flexibility to the Directors of the Company to issue shares up to a maximum of ten per centum (10%) of the issued share capital of the Company at the time of such issuance of shares and for such purposes as they consider would be in the best interest of the Company without having to convene separate general meetings. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company.

**This is a new general mandate to seek shareholders' approval to issue of shares.**

The purpose of this general mandate sought will provide flexibility to the Company for any possible fund raising activities but not limited for further placement of shares for purpose of funding current and/or future investment projects, working capital, repayment of borrowings and/or acquisitions.

BY ORDER OF THE BOARD

LIM LEE KUAN (MAICSA 7017753)  
SOO SHIOW FANG (MAICSA 7044946)  
Company Secretaries

Kuala Lumpur  
3 September 2014