



(Incorporated in Malaysia)

Registered Office:
#C-G-03, Blok C, Tropez Residen
Persiaran Danga Perdana
80200 Johor Bahru
Johor Darul Takzim

8 June 2016

To: All the shareholders of Knusford Berhad

Dear Sir/Madam

ADDENDUM TO THE NOTICE OF TWENTIETH ANNUAL GENERAL MEETING (“20TH AGM”) DATED 29 APRIL 2016

We wish to inform that subsequent to the issuance of the Notice of 20th AGM on 29 April 2016, to be held at Danga Bay Convention Centre, Lot PTB21350, Batu 3½ Jalan Skudai, 80200 Johor Bahru, Johor Darul Takzim on Thursday, 30 June 2016 at 3.00 p.m., Mr. Lim Jenq Kuan has resigned as an Executive Director on 25 May 2016 and Mr. Lee Hun Kheng has been appointed to the position on the same date. Hence, there will be two changes to the resolutions to be tabled at the 20th AGM as follows;

To delete Agenda 2(i) which is to re-elect Mr. Lim Jenq Kuan who retires in accordance with Article 82 of the Company’s Articles of Association.

To amend Agenda 3 to include the re-election of Mr. Lee Hun Kheng in accordance with Article 89 of the Company’s Articles of Association.

Accordingly, some of the Resolutions numbering in the Notice of 20th AGM dated 29 April 2016 shall be re-numbered.

Please find the enclosed the following for your attention:-

- (i) Addendum to the Notice of the 20th AGM; and
- (ii) Revised Form of Proxy.

Yours Faithfully,

For and On Behalf of Knusford Berhad

Lim Foo Seng
Independent Non-Executive Director



(Incorporated in Malaysia)

**ADDENDUM TO THE NOTICE OF TWENTIETH ANNUAL GENERAL MEETING (“20TH AGM”)
DATED 29 APRIL 2016**

NOTICE IS HEREBY GIVEN by way of Addendum to the 20th AGM to be held at Danga Bay Convention Centre, Lot PTB21350, Batu 3½ Jalan Skudai, 80200 Johor Bahru, Johor Darul Takzim on Thursday, 30 June 2016 at 3.00 p.m. for the purpose of transacting the following businesses:-

AGENDA

1. To lay the Audited Financial Statements for the financial year ended 31 DECEMBER 2015 together with the Reports of the Directors and the Auditors thereon. Please refer Explanatory Note A
2. To re-elect the following Directors who retire in accordance with Article 82 of the Company’s Articles of Association:-
 - i) Avinderjit Singh A/L Harjit Singh **(Resolution 1)**
 - ii) Mohd Salleh Bin Othman **(Resolution 2)**
3. To re-elect the following Directors who retire in accordance with Article 89 of the Company’s Articles of Association:-
 - i) Datuk Ahmad Zaki Bin Zahid **(Resolution 3)**
 - ii) Lee Hun Kheng **(Resolution 4)**
4. To approve the payment of Directors' Fees for the financial year ended 31 DECEMBER 2015. **(Resolution 5)**
5. To declare a First and Final Single Tier Dividend of 2 % in respect of the financial year ended 31 DECEMBER 2015. **(Resolution 6)**
6. To re-appoint Messrs. KPMG as Auditors and to authorise the Directors to fix their remuneration. **(Resolution 7)**

7. As Special Business, to consider and if thought fit, to pass the following ordinary resolutions with or without modifications:-

AUTHORITY PURSUANT TO SECTION 132D OF THE COMPANIES ACT, 1965

"THAT subject always to the Companies Act, 1965, the Articles of Association of the Company and the approvals of the Bursa Malaysia Securities Berhad and other relevant governmental / regulatory authorities, where such approvals are necessary, the Directors be and are hereby authorised, pursuant to Section 132D of the Companies Act, 1965, to issue shares in the Company from time to time and upon such terms and conditions and for such purposes as the Directors may deem fit, provided that the aggregate number of shares to be issued pursuant to this resolution does not exceed 10% of the issued share capital of the Company for the time being, and that such authority shall continue in force until the conclusion of the next Annual General Meeting".

(Resolution 8)

PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE AND ADDITIONAL MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

"THAT authority be and is hereby given pursuant to paragraph 10.09 of the Main Market Listing Requirements of the Bursa Malaysia Securities Berhad for the Company and its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature as stated in section 3.3 of the Circular to Shareholders dated 29 April 2016 with the related parties listed in section 3.2 of the Circular which are necessary for the day-to-day operations, in the ordinary course of business, made on at arm's length basis and on normal commercial terms which are not more favourable than those normally available to the public and are not to the detriment of the minority shareholders;

AND THAT the authority conferred by this Mandate shall commence immediately upon the passing of this resolution and is subject to annual renewal. In this respect the authority shall only continue to be in force until:-

- a) the conclusion of the next Annual General Meeting of the Company at which time the authority will lapse, unless the authority is renewed by a resolution passed at that Annual General Meeting;
- b) the expiration of the period within which the next Annual General Meeting after the date it is required to be held pursuant to Section 143(1) of the Companies Act, 1965 (but not extending to such extensions as may be allowed pursuant to Section 143(2) of the Companies Act, 1965); or

c) revoke or varied by resolution passed by the shareholders in general meeting,

whichever is the earlier”

(Resolution 9)

8. To transact any other matter for which due notices have been given in accordance with the Company's Articles of Association and the Companies Act, 1965.

NOTICE IS ALSO HEREBY GIVEN THAT subject to the approval of the shareholders at the Twentieth Annual General Meeting, the First and Final Single Tier Dividend of 2 % will be paid on 20 September 2016 to members whose names appear in the Record of Depositors on 30 August 2016.

FURTHER NOTICE IS HEREBY GIVEN THAT a Depositor shall qualify for entitlement only in respect of:

- i. Shares transferred into the Depositor's Securities Account before 4.00 p.m. on 30 August 2016 in respect of ordinary transfers; and
- ii. Shares bought on the Bursa Malaysia on a cum entitlement basis according to the Rules of the Bursa Malaysia Securities Berhad.

By Order of the Board

Lim Thiam Wah, ACIS
Lim Aik Yong, ACIS
Chartered Secretaries
Johor Bahru

8 June 2016

Notes:

1. Only depositors whose names appear in the General Meeting Record of Depositors as at 31 May 2016 shall be entitled to attend and vote at the 20th Annual General Meeting.
2. A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meeting provided that where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
3. A proxy may but need not be a member of the Company and the provisions of Section 149 (1)(b) of the Companies Act, 1965 shall not apply to the Company. There shall be no restriction as to the qualification of a proxy.
4. For an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (“omnibus account”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
5. If the appointor is a corporation, the proxy form must be executed under its common seal or under the hand of an officer or attorney duly authorised.
6. To be valid, the proxy form, duly completed must be deposited at the Registered Office not less than 48 hours before the time for holding the meeting or any adjournment thereof.

7. Explanatory notes on Special Business:-

- i. The Proposed Resolution 8 if passed, will empower the Directors of the Company to issue and allot shares in the Company up to an aggregate amount not exceeding 10% of the issued share capital of the Company for the time being for such purposes as they consider would be in the interest of the Company. This authority unless revoked or varied at a general meeting will expire at the next Annual General Meeting. As at the date of this notice, no new shares in the Company were issued pursuant to the mandate granted to the Directors at the last Annual Meeting held on 25 May 2015 and which will lapse at the conclusion of the Twentieth Annual General Meeting. The general mandate will provide flexibility to the Company for any possible fund raising activities including but not limited for further placing of shares for purpose of funding future investment(s), working capital and/or acquisitions.
- ii. The Proposed Resolution 9, if passed, will authorise the Group to enter into recurrent related party transactions as specified in the Circular to Shareholders dated 29 April 2016, provided that such transactions are of a revenue or trading nature which are necessary for the Group's day-to-day operations and are in the ordinary course of business made at on arm's length basis and on normal commercial terms which are not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company. This authority, unless revoked or varied at a general meeting, will expire at the next Annual General Meeting of the Company.

Explanatory Note A:-

This Agenda is meant for discussion only as under the provisions of Section 169(1) of the Companies Act, 1965, the Audited Financial Statements do not require formal approval of the shareholders and hence, the matter will not be put forward for voting.

Additional Notes for this Addendum:-

- (a) The Revised Form of Proxy **DOES NOT INVALIDATE** the Form of Proxy which was circulated together with the Notice of 20th AGM dated 29 April 2016 (“Original Form of Proxy”).
- (b) If the Company receives both the Original Form of Proxy and the Revised Form of Proxy from a member, the **REVISED FORM OF PROXY SHALL SUPERCEED THE ORIGINAL FORM OF PROXY.**
- (c) In the event the Company does not receive the duly executed Revised Form of Proxy within the required timeframe, **THE MEMBER WHO HAS DEPOSITED THE ORIGINAL FORM OF PROXY AT THE COMPANY’S REGISTERED OFFICE WITH THE REQUIRED TIMEFRAME IS DEEMED TO HAVE APPOINTED AND AUTHORISED HIS/HER PROXY UNDER THE ORIGINAL FORM OF PROXY TO VOTE OR ABSTAIN ON THE ADDITIONAL ORDINARY RESOLUTIONS AS THE PROXY DEEMS FIT.**

(Incorporated in Malaysia)

I/We _____

of _____

being a member of the abovenamed Company hereby appoint _____

of _____

or failing whom, _____

of _____

or the Chairman of the meeting as my/our proxy to vote for me/us and on my/our behalf at the Twentieth Annual General Meeting of the Company to be held at **Danga Bay Convention Centre, Lot PTB21350, Batu 3½ Jalan Skudai, 80200 Johor Bahru, Johor Darul Takzim** on Thursday, 30 June 2016 at 3.00 p.m. and, at any adjournment thereof.

My/Our proxy is to vote either on a show of hands or on a poll as indicated below with an "X".

NO.	RESOLUTIONS		FOR	AGAINST
1.	Re-election of Directors:- i) Avinderjit Singh A/L Harjit Singh ii) Mohd Salleh Bin Othman	(Resolution 1) (Resolution 2)		
2.	Re-election of Directors:- i) Datuk Ahmad Zaki Bin Zahid ii) Lee Hun Kheng	(Resolution 3) (Resolution 4)		
3.	Approval of Directors' Fees	(Resolution 5)		
4.	Declaration of First and Final Dividend	(Resolution 6)		
5.	Re-appointment of Auditors	(Resolution 7)		
6.	Ordinary Resolution Authorisation pursuant to Section 132D Ordinary Resolution Proposed Renewal of Shareholders' Mandate and Additional Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	(Resolution 8) (Resolution 9)		

Dated this _____ day of _____ 2016.

Number of shares held

Signature (s) of Shareholder (s)

Notes:

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 - For an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
 - If the appointor is a corporation, the proxy form must be executed under its common seal or under the hand of an officer or attorney duly authorised.
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AFFIX
STAMP

The Company Secretaries

KNUSFORD BERHAD (380100-D)
#C-G-03, Blok C, Tropez Residen
Persiaran Danga Perdana
80200 Johor Bahru
Johor Darul Takzim

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