



CAHYA MATA SARAWAK
CAHYA MATA SARAWAK BERHAD
(Company No. 21076-T)
(Incorporated in Malaysia)

**ERRATA/ADDENDUM TO THE NOTICE OF THIRTY-SEVENTH ANNUAL GENERAL
MEETING AND NOTICE OF DIVIDEND PAYMENT**

To all Shareholders of Cahya Mata Sarawak Berhad,

Reference is made to the Notice of the Thirty-Seventh Annual General Meeting and Notice of Dividend Payment of Cahya Mata Sarawak Berhad ("the Company") which was dispatched to the Shareholders of the Company on 8 May 2012 together with the Annual Report 2011.

We wish to inform that:

- (i) The entitlement date for Depositors whose names appear in the Record of Depositors in the Notice of Dividend Payment should be **29 June 2012** instead of 30 June 2012.
- (ii) Note (3) should read as follows:

The proposed Ordinary Resolution 9, if passed, is a new mandate sought from Shareholders for the Directors of the Company to issue and allot shares up to an aggregate amount not exceeding 10% of the issued and paid-up share capital of the Company for the time being for such purposes as the Directors would consider to be in the interest of the Company.

This abovesaid authority would provide flexibility to the Directors to undertake fund raising activities, including but not limited to placement of shares for the funding of the Company's future investments, projects, working capital and/or acquisitions, by the issuance of shares in the Company to such persons at any time, as the Directors may deem fit, without having to convene a general meeting. This authority, unless revoked or varied by the Company in a general meeting will expire at the conclusion of next AGM of the Company.

By Order of the Board

DENISE KOO SWEE PHENG
Group Company Secretary

Kuching, Sarawak
8 May 2012