

NOTICE TO SHAREHOLDERS
IMPLEMENTATION OF ELECTRONIC DIVIDEND PAYMENT SYSTEM (“EDIVIDEND”)

Dear Shareholder,

We are pleased to inform you that in line with the e-Dividend initiated by Bursa Malaysia Berhad, Cocoaland Holdings Berhad (“Cocoaland”) will be implementing e-Dividend in the third quarter of 2010. The e-Dividend is a service which allows an issuer to electronically pay your cash dividend entitlements directly into your bank account instead of making payment via bank cheques.

As a shareholder, you may start to provide your bank account information to your Authorised Depository Agent (“ADA”) or stock broker from 19 April 2010 and you have a grace period of one year, until 18 April 2011 to provide such information. After the expiration of one year grace period, depositors who have not provided their bank account information will not be able to benefit from receiving their dividends in a timely, effective and efficient manner. The depositor will then continue to receive their cash dividend entitlements through the existing manner. Moreover, depositors will have to bear an administrative fee when they provide their bank account information to their stock brokers after the one year grace period.

Depositors are to provide details of existing active savings or current bank accounts maintained with a financial institution that are offering MEPS Inter-Bank GIRO (IBG) service. A current list of IBG members can be located via the following website http://www.meps.com.my/faq/interbank_giro.asp?id=2#answer

Shareholders who have not provided their bank account information to Bursa Depository by 1 September 2010 will still continue to receive their distribution entitlement through the existing manner.

An information kit that will aid in better understanding about eDividend is available on <http://www.bursamalaysia.com/website/bm/trading/edividend.html>. We look forward to a successful implementation of e-Dividend through your active participation, and to serving you better as our valued shareholders.

Thank you.

Yours faithfully
COCOALAND HOLDINGS BERHAD

LIEW FOOK MENG
Director