



To: The shareholders of Deleum Berhad (“the Company”)

**Update on the Date of Record of Depositors for Entitlement to Attend the  
Thirteenth Annual General Meeting (“13th AGM”) of the Company**

Reference is made to the Notice of 13th AGM of the Company dated 17 April 2018 and the Proxy Form enclosed in the 2017 Annual Report of the Company.

The date of Record of Depositors for members’ entitlement to attend the 13th AGM of the Company has been changed from **9 May 2018 to 8 May 2018** in view that 9 May 2018 has been declared a public holiday to facilitate polling for the 14th general election for Malaysia.

By Order of the Board

**LEE SEW BEE** (MAICSA 0791319)  
**LIM HOOI MOOI** (MAICSA 0799764)  
Company Secretaries  
Kuala Lumpur

17 April 2018

**Deleum Berhad** (Co. No. 715640-T)

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No. 2, Jalan Bangsar Utama 9, Bangsar Utama, 59000 Kuala Lumpur, Malaysia.

T: +603 2295 7788 F: +603 2295 7777

[www.deleum.com](http://www.deleum.com)