



**KARAMBUNAI CORP BHD**  
Company No. 6461-P

No. 1, Nexus Drive East, Karambunai,  
Menggatal, 88450 Kota Kinabalu, Sabah  
PPM 200, 88450 Menggatal, Sabah.  
Tel No.: (6088) 411 111  
Fax No.: (6088) 412 111

Dear Shareholders,

**RE : Errata to Notice of Forty-Fourth Annual General Meeting (44<sup>th</sup> AGM) in relation to Resolution 9 on Authority to Allot and Issue Shares pursuant to Section 132D of the Companies Act, 1965**

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With reference to the Notice of 44<sup>th</sup> AGM of Karambunai Corp Bhd (KCB) dated 6 September 2010, the Board of Directors of KCB wishes to advise that the following correction has been made to the Notice of the 44<sup>th</sup> AGM under Explanatory Notes on Special Business for Authority to Allot and Issue Shares pursuant to Section 132D of the Companies Act, 1965:-

**RESOLUTION 9**

Ordinary Resolution 9 is proposed pursuant to Section 132D of Companies Act, 1965 and if passed, will empower the Directors to issue shares up to 10% of the issued capital of the Company for the time being for such purposes as the Directors consider would be in the interest of the Company. This authority unless revoked or varied by the Company in a general meeting, will expire at the next Annual General Meeting of the Company.

No proceeds were raised from the previous mandate.

The renewed mandate will provide flexibility to the Company for any possible fund raising activities for the purpose of funding further investment project(s), working capital and/or acquisitions.

The Board apologized for the above inadvertent omission of additional information pursuant to paragraph 6.03(3) of Bursa Malaysia Securities Berhad Main Market Listing Requirements.

**By Order of the Board**

LIM TIONG JIN, MIA 16286  
CHANG YUET MEI, MAICSA 0781552  
Company Secretaries  
Kota Kinabalu  
8 September 2010