



MALPAC HOLDINGS BERHAD

(197424-V)

(Incorporated in Malaysia)

ADDENDUM

To: All Shareholders of Malpac Holdings Berhad (197424-V)

NOTICE OF TWENTY FIRST ANNUAL GENERAL MEETING ("AGM")

The Board of Directors of Malpac Holdings Berhad ("the Company") wishes to inform the shareholders of the Company that the Auditors M/s Ernst & Young has indicated that they do not wish to seek re-appointment as auditors of the Company at the AGM.

The Company has received a notice of nomination for the nomination of Messrs. Moore Stephens AC for appointment as auditors of the Company in place of the retiring auditors, Messrs. Ernst & Young.

Accordingly, Agenda item 5 (Resolution 6) as set out in the notice of AGM on page 2 of the Annual Report 2010 has been replaced by the following proposed ordinary resolution to be tabled at the AGM of the Company to be held on Tuesday, 21 June 2011 at 10.00 a.m.:-

AGENDA

5. To appoint Auditors and to authorize the Directors to fix their remuneration (Resolution 6)

Notice of Nomination pursuant to Section 172(11) of the Companies Act 1965, a copy of which is annexed hereto, has been received by the Company for the nomination of Messrs. Moore Stephens AC for appointment as auditors of the Company and of the intention to propose the following Resolution:-

"THAT Messrs Moore Stephens AC be and are hereby appointed as auditors of the Company in place of the retiring Auditors, M/s Ernst & Young to hold office until the conclusion of the next Annual General Meeting at a fee to be determined by the Directors."

By Order of the Board

NG BEE LIAN
MAICSA 7041392
Company Secretary

Seremban
27 May 2011

Tan Chon Sing @ Tan Kim Tieng
2348, Taman Labu Utama
Jalan Sungai Ujong
70200 Seremban
Negeri Sembilan

Date : 23 May 2011

The Board of Directors
Malpac Holdings Berhad (197424-V)
1st Floor, 275 Jalan Haruan 1
Oakland Industrial Park
70200 Seremban N.S.D.K.

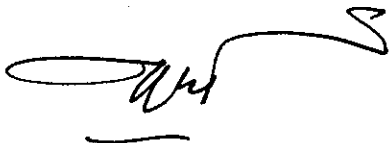
Dear Sirs

NOTICE OF NOMINATION OF NEW AUDITOR

I, Tan Chon Sing @ Tan Kim Tieng, being a member of Malpac Holdings Berhad holding more than 10% of the capital of the Company, hereby given notice pursuant to Section 172 (11) of the Companies Act, 1965 of my intention to nominate M/s Moore Stephens AC of A-37-1, Level 37, Menara UOA Bangsar, No. 5, Jalan Bangsar Utama 1, 59000 Kuala Lumpur for appointment as the Auditors of the Company in place of the retiring Auditors, M/s Ernst & Young and to propose the following as an ordinary resolution to be tabled at the forthcoming Annual General Meeting of the Company:-

"THAT Messrs Moore Stephens AC be and are hereby appointed as Auditors of the Company in place of the retiring Auditors, M/s Ernst & Young to hold office until the conclusion of the next Annual General Meeting at a fee to be determined by the Directors."

Yours faithfully



TAN CHON SING @ TAN KIM TIENG