PHARMANIAGA BERHAD
(Incorporated in Malaysia)
(Company No: 467709-M)

ADDENDUM TO THE
NOTICE OF THE 12TH ANNUAL GENERAL MEETING

To all Shareholders of Pharmaniaga Berhad

Reference is made to the Notice of the 12th Annual General Meeting of Pharmaniaga Berhad dated 5 May 2010.

We wish to inform that additional paragraphs have been inserted in the Notice of the 12th Annual General Meeting under the Explanatory Notes on Special Business, Ordinary Resolution 6 – Authority to issue shares pursuant to Section 132D of the Companies Act 1965 as follows:

ORDINARY RESOLUTION 6 – AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTION 132D OF THE COMPANIES ACT, 1965

The proposed Ordinary Resolution 6 is a renewal of the general mandate for the authority to issue and allot shares pursuant to Section 132D of the Companies Act, 1965.

As at the date of this Notice, no new shares in the Company were issued pursuant to the authority granted to the Directors at the 11th Annual General Meeting held on 26 May 2009 and which will lapse at the conclusion of the 12th Annual General Meeting.

The authority will provide flexibility to the Company for any possible fund raising activities, including but not limited to further placing of shares, for purpose of funding future investment project(s), working capital and/or acquisitions.

BY ORDER OF THE BOARD

WONG LEE LOO (MAICSA 7001219)
NORHANA BINTI OTHMAN (LS 0008547)
Company Secretaries

Kuala Lumpur
14 May 2010