

ADDENDUM TO THE NOTICE OF 7TH ANNUAL GENERAL MEETING

To all Shareholders of QSR Brands Bhd,

Reference is made to the 7th Notice of Annual General Meeting ("AGM") of QSR Brands Bhd ("QSR" or the "Company") which was dispatched to the Shareholders of the Company on 6 April 2010.

We wish to inform that an additional paragraph has been inserted in the Notice of 7th AGM under Explanatory Notes on Special Business, item (1), last paragraph, as follows: -

1. Resolution Pursuant to Section 132D of the Companies Act 1965

"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

MOHD ZAM BIN MUSTAMAN (LS 0009020)
IDHAM JIHADI BIN ABU BAKAR, ACIS (MAICSA 7007381)
Company Secretaries

Kuala Lumpur
13 April 2010

