



**KPJ HEALTHCARE BERHAD** (247079-M)  
(A Member of Johor Corporation Group of Companies)

7, Persiaran Titiwangsa 3, 53200 Kuala Lumpur, Malaysia.  
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**ADDENDUM TO THE  
NOTICE OF 17<sup>TH</sup> ANNUAL GENERAL MEETING**

To all Shareholders of KPJ Healthcare Bhd,

Reference is made to the 17<sup>th</sup> Notice of Annual General Meeting (“AGM”) of KPJ Healthcare Berhad (“KPJ” or the “Company”) which was dispatched to the Shareholders of the Company on 7 May 2010.

We wish to inform that an additional paragraph has been inserted in the Notice of 17<sup>th</sup> AGM under Explanatory Notes on Special Business, item (f), as follows: -

- f. The proposed Resolution 8 if passed is primarily to give flexibility to the Directors to issue up to a maximum amount not exceeding in total 10% of the issued share 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 will, unless revoked or varied by the Company in a general meeting, will expire at the conclusion of the next Annual General Meeting or the expiration of the period within the next Annual General Meeting required by law to be held, whichever is earlier.
- The mandate sought under Resolution 8 is a renewal of an existing mandate
  - The proceeds raised from the previous mandate were RM2,114,035
  - *The proceeds were utilized for working capital purposes*
  - *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**

**SALMAH ABD WAHAB (LS 02140)**  
**ROHAYA JAAFAR (LS 08376)**  
Company Secretaries

Johor Bahru  
7 May 2010