



Palette Multimedia Berhad (420056-K)
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Date: 3 June 2015

To: The Shareholders of Palette Multimedia Berhad (“Palette” or “the Company”)

ERRATA TO THE NOTICE OF ANNUAL GENERAL MEETING

We refer to the Notice of Eighteenth Annual General Meeting of Palette dated 27 May 2015 and wish to inform that the venue of the Eighteenth Annual General Meeting shall be amended to read as follows:-

***Greens 3, Sport Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana,
47410 Petaling Jaya, Selangor Darul Ehsan***

Consequently, the venue of the Eighteenth Annual General Meeting which appears in the Annual Report 2014, Proxy Form and the Company’s Circular to Shareholders dated 27 May 2015 in relation to the Proposed New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature shall be amended accordingly.

Please find enclosed herewith the amended Notice of Eighteenth Annual General Meeting for your attention.

Thank you.

Yours faithfully

For and on behalf of the Board of Directors

PALETTE MULTIMEDIA BERHAD

EG KAH YEE

Director