

DPS RESOURCES BERHAD

(Company No. 630878-X)
(Incorporated in Malaysia)

PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

The proposed amendment to the Articles of Association of the Company (for which differences are highlighted in bold) is to comply with the amendment made on Paragraph 8.26A, Chapter 8 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad:

Article No.	Existing Article	Proposed Article
Article 148	<p>Any dividend, interest or other money payable in cash in respect of shares may be paid by cheque or warrant, sent through the post directed to the registered address of the holder. Every such cheque or warrant shall be made payable to the order of the person to whom it is sent, and the payment of any such cheque or warrant shall operate as a good discharge to the Company in respect of the money represented thereby, notwithstanding that it may subsequently appear that the same has been stolen or that the endorsement thereon has been forged. Every such cheque or warrant shall be sent at the risk of the person entitled to the money thereby represented.</p>	<p>Any cash distributions including dividend, interest, profit rate, income distributions, capital repayment or other money payable in cash in respect of securities may be paid by cheque or warrant sent through the post directed to the registered address of the holder who is named on the Register of Members or Record of Depositors or to such person and to such address as the holder may in writing direct or by way of telegraphic transfer or electronic transfer or remittance to such account as designated by such holder or the person entitled to such payment. Every such cheque or warrant or telegraphic transfer or electronic transfer or remittance shall be made payable to the order of the person to whom it is sent and the payment of any such cheque, warrant or telegraphic transfer or electronic transfer or remittance shall operate as a good discharge to the Company in respect of the payment represented thereby, notwithstanding that in the case of payment by cheque or warrant, it may subsequently appear that the same has been stolen or that the endorsement thereon has been forged. Every such cheque or warrant or telegraphic transfer or electronic transfer or remittance shall be sent at the risk of the person entitled to the money thereby represented.</p>