

LUXCHEM

LUXCHEM CORPORATION BERHAD

Company No. 224414-D
(Incorporated in Malaysia)

To: All the shareholders of Luxchem Corporation Berhad (“LCB”)

Dear Sir/Madam

ERRATA TO THE NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT

Reference is made to the Notice of the Twenty-Second Annual General Meeting of LCB as set out in pages 108 to 111 of the Annual Report 2013, which was despatched to you on 6 May 2014.

Please be advised that the payment date for the final dividend of 5 sen per share for the financial year ended 31 December 2013 should be on **27 June 2014** and not “30 June 2014” as disclosed in the said Notice contained in the 2013 Annual Report therein.

By Order of the Board

Wong Wai Foong
Company Secretary

Dated: 27 May 2014