



IDIMENSION CONSOLIDATED BHD (925990-A)

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30 May 2014

To : The Shareholders of iDimension Consolidated Bhd

Dear Sir/Madam,

ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING IN RELATION TO EXPLANATORY NOTES ON SPECIAL BUSINESS

We wish to inform that amendment has been made to item No. 1 under the Explanatory Notes on Special Business :-

1. Authority pursuant to Section 132D of the Companies Act, 1965

The existing second paragraph be amended to read as follows :

The **renewed** mandate 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.

This addendum is dated 30 May 2014.