



IDIMENSION CONSOLIDATED BHD

(Company No. 925990-A)
(Incorporated in Malaysia under the Companies Act, 1965)

ADDENDUM TO THE NOTICE OF FOURTH ANNUAL GENERAL MEETING DATED 29 MAY 2014 IN RELATION TO THE ORDINARY RESOLUTION ON THE AUTHORITY TO ISSUE SHARES (RESOLUTION 8)

We wish to draw the attention of the shareholders of iDimension Consolidated Bhd. (“the Company”) to the Notice of Fourth Annual General Meeting on Special Business in relation to the Ordinary Resolution on the authority to issue shares (Resolution 8).

As at the date of the Notice, the Company did not issue any new shares pursuant to the mandate granted to the Directors at the Third Annual General Meeting held on 28 June 2013 and hence, no proceeds were raised.

This addendum is dated 2 June 2014.