



ALAM MARITIM RESOURCES BERHAD

(Company No. 700849-K)
(Incorporated in Malaysia)

6 June 2014

Dear Shareholders,

ERRATA - NOTICE OF ANNUAL GENERAL MEETING & PROXY FORM

We refer to the Notice of the 9th Annual General Meeting (“9th AGM”) of Alam Maritim Resources Berhad (“the Company”) dated 2 June 2014 and Proxy Form as set out in page 159 and the last page of the Company’s Annual Report 2013. We wish to inform that the **Ordinary Resolution 7 and Explanatory Notes (ii)** shall be deleted entirely.

Accordingly, Explanatory Notes (iii), (iv) and (v) will be renumbered as (ii), (iii) and (iv) respectively and the following amendments shall be incorporated accordingly:-

Existing Agenda No.	New Agenda No.	Existing Resolution No.	New Resolution No.
7	6	Ordinary Resolution 8	Ordinary Resolution 7
8	7	Ordinary Resolution 9	Ordinary Resolution 8
9	8	Special Resolution 1	Special Resolution 1 (No Changes)
10	9	-	-

Please find enclosed the amended Notice of 9th AGM and Proxy Form for your attention.

Thank you.

Yours faithfully,
ALAM MARITIM RESOURCES BERHAD

FATAN HAMAMAH KHALID
(MAICSA 7039265)
Company Secretary



AMENDED

ALAM MARITIM RESOURCES BERHAD

(Company No. 700849-K)
(Incorporated in Malaysia)

NOTICE IS HEREBY GIVEN THAT the Ninth Annual General Meeting of Alam Maritim Resources Berhad will be held on Friday, 27 June 2014 at 10.00 a.m., at the Sime Darby Convention Centre 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur for the transaction of the following businesses:

AGENDA

ORDINARY BUSINESS

1. To receive the audited Financial Statements for the financial year ended 31 December 2013 and the Reports of the Directors and Auditors thereon. **(Ordinary Resolution 1)**
2. To re-elect the following Directors who retire by rotation in accordance with Article 94 of the Company's Articles of Association, and who, being eligible offer themselves for re-election:
 - (i) Encik Shaharuddin bin Warno @ Rahmad; and **(Ordinary Resolution 2)**
 - (ii) Encik Ahmad Hassanudin bin Ahmad Kamaluddin **(Ordinary Resolution 3)**
3. To approve the payment of Directors' Fees for the Financial Year ended 31 December 2013. **(Ordinary Resolution 4)**
4. To re-appoint Messrs Ernst & Young as Auditors of the Company for the financial year ending 31 December 2014 and to authorise the Directors to determine their remuneration. **(Ordinary Resolution 5)**

SPECIAL BUSINESS

To consider and if thought fit, to pass the following resolutions:

5. **Authority to Issue Shares Pursuant to Section 132D of the Companies Act, 1965** **(Ordinary Resolution 6)**

"**THAT** pursuant to Section 132D of the Companies Act, 1965, Articles of Association of the Company and the Listing Requirements of the Bursa Malaysia, the Directors be and are hereby empowered to issue shares in the Company at any time at such price and upon such terms and conditions and for such purposes and to such person or persons whomsoever as the Directors may, in their absolute discretion, deem fit provided that the aggregate number of shares so issued does not exceed 10% of the issued capital of the Company for the time being and the Directors be and are also empowered to obtain the approval of the Bursa Malaysia for listing of and quotation for the additional shares so issued and that such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company."

6. **Proposed renewal of authority for the Company to purchase its own shares of up to 10% of the issued and paid-up share capital of the Company.** (Ordinary Resolution 7)

"**THAT** subject to Section 67A of the Companies Act, 1965 (the Act), the provisions of the Memorandum and Articles of Associations of the Company, the Main Market Listing Requirements (MMLR) of Bursa Malaysia Securities Berhad (Bursa Malaysia Securities), and the approvals of the relevant regulatory authorities, the Directors of the Company be and are hereby authorised to make purchase(s) of ordinary shares of RM0.25 each in the Company's issued and paid-up share capital on Bursa Malaysia Securities subject to the following:

- i. the maximum number of shares which may be purchased and/or held by the Company shall be equivalent to 10% of the issued and paid-up share capital of the Company (Shares) for the time being;
- ii. the maximum fund to be allocated by the Company for the purpose of purchasing the Shares shall not exceed the aggregate retained profits and share premium account of the Company;
- iii. the authority conferred by this resolution will commence immediately upon passing of this ordinary resolution and shall be in force until:
 - (a) at the conclusion of the next Annual General Meeting (AGM) of the Company; or
 - (b) upon the expiration of the period within which the next AGM is required by the law to be held; or
 - (c) revoked or varied by an ordinary resolution passed by the shareholders of the Company in general meeting,whichever is earlier; and
- iv. upon the completion of the purchase(s), the Directors are authorised to deal with the Shares so purchased in the manner they may deem fit in the best interest of the Company;

AND THAT the Directors of the Company be and are hereby authorised to take necessary steps to fully implement the purchase(s) of the Shares with full power to assent to any conditions, modifications, variations and/or amendments as may be imposed by the relevant authorities and to do all such acts and things as they may deem fit in the best interest of the Company."

7. **Proposed increase in the authorised share capital of AMRB** (Ordinary Resolution 8)

THAT the authorised share capital of the Company be and is hereby increased from RM250,000,000 comprising 1,000,000,000 AMRB Shares to RM500,000,000 comprising 2,000,000,000 AMRB Shares by the creation of an additional 1,000,000,000 new AMRB Shares.

THAT the Board be and is hereby authorised to do all such acts and things that are necessary to give full effect to the Proposed Increase in Authorised Share Capital.

AND THAT in consequence thereof, the Memorandum & Articles of Association of the Company and all other relevant documents be and are hereby amended accordingly.

8. **Proposed amendments to the Memorandum and Articles of Association (Special Resolution 1)**
of AMRB (Proposed Amendments)

THAT, subject to the passing of Ordinary Resolution 8 above and the approvals of the relevant authorities (where required) being obtained, approval be and is hereby given for the Memorandum & Articles of Association to be altered, modified, varied and deleted in the following manner and that any Director be and is hereby authorised to give effect to the Proposed Amendments and to take all steps and do all acts and things in any manner as they may deem necessary to complete, finalise, implement and give full effect to the Proposed Amendments:-

Memorandum of Association	Existing	Proposed change
Clause 5	The authorised share capital of the Company is Ringgit Malaysia Two Hundred Fifty Million (RM250,000,000) divided into One Billion (1,000,000,000) Ordinary Shares of RM0.25 each.	The authorised share capital of the Company is Ringgit Malaysia Five Hundred Million (RM500,000,000) divided into Two Billion (2,000,000,000) Ordinary Shares of RM0.25 each.
Articles of Association	Existing	Proposed Change
Article 3	The authorised share capital of the Company is RM250,000,000 divided into 1,000,000,000 Ordinary Shares of RM0.25 each.	The authorised share capital of the Company is Ringgit Malaysia Five Hundred Million (RM500,000,000) divided into 2,000,000,000 Ordinary Shares of RM0.25 each

9. To transact any other business of which due notice shall be given in accordance with the Companies Act, 1965 and the Company's Articles of Association.

BY ORDER OF THE BOARD

Fatan Hamamah binti Khalid, ACIS
(MAICSA 7039265)
Company Secretary

Kuala Lumpur
2 June 2014

Notes:

1. Only a depositor whose name appears on the Record of Depositors (ROD) as at 20 June 2014 shall be entitled to attend, speak, vote at the said meeting or appoint proxy/ proxies to attend and/or vote on his/her behalf.
2. A proxy need not be a member.

3. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under Seal or under the hand of an officer or attorney duly authorised.
4. In accordance with the Company's Articles of Association, where two (2) proxies are appointed, the proportion of shares to be represented by each proxy must be specified.
5. The instrument appointing a proxy must be deposited at the Share Registrar's Office not less than forty-eight (48) hours before the time for holding the meeting.
6. Explanatory Notes on Special Business:-
 - (i) Proposed **Ordinary Resolution 6** is to seek a renewal of the general authority pursuant to Section 132D of the Companies Act, 1965 and the Main Market Listing Requirements for the issuance and allotment of new ordinary shares in the Company.

As at 20 January 2014, the Company has issued 14,251,661 new shares from the exercise of options by employees under the ESOS pursuant to the previous mandate. The proceeds from the issuance of the shares of RM3,562,915 were used for working capital purposes. The previous mandate will expire at the conclusion of the 9th AGM to be held on 27 June 2014.

Proposed **Ordinary Resolution 6**, if passed, will enable Directors to issue and allot new ordinary shares up to an amount not exceeding ten per centum (10%) of the Company's issued share capital from time to time pursuant to exercise of any options under the Company's ESOS as well as provide them the flexibility to raise funds, including but not limited to further placement of shares for purposes of funding future investment project(s), working capital and/or acquisitions without convening a general meeting which will be both time and cost consuming. This authority, unless revoked or varied at a general meeting, will expire at the next annual general meeting of the Company.

At this juncture, there is no decision to issue any new shares other than any such shares that may be issued pursuant to exercising options under the ESOS. Should there be a decision to issue new shares other than pursuant to the ESOS, after the said authority has been given, the Company will make the appropriate announcement on the purpose and/or utilisation of proceeds arising from such issuance and allotment.

- (ii) Proposed renewal of authority for the Company to purchase its own shares.

The proposed **Ordinary Resolution 7**, if passed, is to empower the Directors to purchase the Company's shares of up to 10% of the issued and paid-up capital of the Company by utilising the retained profits and the share premium reserve of the Company.

Further information on the proposed ordinary resolution is set out in the Statement to shareholders dated 2 June 2014, circulated together with the Annual Report.

- (iii) Proposed increase in the authorised share capital of AMRB

The Proposed Increase in Authorised Share Capital is to facilitate future corporate exercises involving the issuance of new AMRB Shares that may be undertaken by AMRB.

- (iv) Proposed amendments to the Memorandum and Articles of Association of AMRB

The Proposed Amendments is to accommodate the implementation of the Proposed Changes in Authorised Share Capital.

Statement Accompanying Notice of Annual General Meeting
PURSUANT TO PARAGRAPH 8.27(2) OF THE MAIN MARKET LISTING REQUIREMENTS

The details of Directors who are standing for re-election are as set out on page 25 and 26 of this Annual Report and the Directors' interest in the securities of the Company and/or its related companies are disclosed on page 69 and 156 of this Annual Report.

**AMENDED**

FORM OF PROXY
ALAM MARITIM RESOURCES BERHAD
 (Company No. 700849-K)

No. of Shares	
CDS Account No.	
NRIC/Company No.	
Tel & Fax No.	

I/We _____
 (Block Letters)

of _____

being a member of ALAM MARITIM RESOURCES BERHAD (AMRB) hereby appoint :-

	Name/CDS Account No	NRIC/ Passport No	No of shares	%	
Proxy 1	_____	_____	_____	_____	or failing him/her
Proxy 2	_____	_____	_____	_____	or failing him/her
		Total	_____	100	

THE CHAIRMAN OF THE MEETING as my/our* proxy(ies) to vote for me/us* and on my/our* behalf at the Ninth Annual General Meeting of the Company to be held at 10.00 a.m. on Friday, 27 June 2014 at the Sime Darby Convention Centre 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur and at any adjournment thereof, in the manner indicated below:

No	Resolutions	For	Against
1	To receive the Audited Financial Statements for the financial year ended 31 December 2013 and the Reports of the Directors and Auditors thereon. Ordinary Resolution 1		
2	To re-elect Encik Shaharuddin bin Warno @ Rahmad pursuant to Article 94. Ordinary Resolution 2		
3	To re-elect Encik Ahmad Hassanudin bin Ahmad Kamaluddin pursuant to Article 94. Ordinary Resolution 3		
4	To approve the payment of Directors' Fees for the financial year ended 31 December 2013. Ordinary Resolution 4		
5	To re-appoint Messrs Ernst & Young as Auditors of the Company for the financial year ending 31 December 2014 and to authorise the Directors to determine their remuneration. Ordinary Resolution 5		
6	To authorise the Directors to allot and issue shares pursuant to Section 132D of the Companies Act, 1965 Ordinary Resolution 6		
7	To approve the proposed renewal of authority for the Company to purchase its own shares. Ordinary Resolution 7		
8	To increase the authorised share capital of AMRB Ordinary Resolution 8		
9	To amend the Memorandum and Articles of Association of AMRB Special Resolution 1		

Please indicate with a check mark ("✓") in the appropriate box against the resolution how you wish your proxy to vote. In the absence of specific instructions, the proxy will vote or abstain at his/her discretion.

 Date

 Signature/Common Seal of Shareholder

Notes:

1. A proxy need not be a member.
2. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under Seal or under the hand of an officer or attorney duly authorised.
3. In accordance with the Company's Articles of Association applies, where two (2) proxies are appointed, the appointment shall be invalid unless the proportion of shares to be represented by each proxy is specified.
4. The instrument appointing a proxy must be deposited at the Share Registrar's office not less than forty-eight (48) hours before the time for holding the meeting.

* Delete whichever is inapplicable.



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AFFIX
STAMP

THE SHARE REGISTRAR OF
ALAM MARITIM RESOURCES BERHAD (Company no. 700849-K)
Tricor Investor Services Sdn Bhd
Level 17, The Gardens, North Tower,
Mid Valley City, Lingkaran Syed Putra,
59200 Kuala Lumpur, Malaysia

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