



**Kulim (Malaysia) Berhad**

23370-V

(Incorporated in Malaysia under the Companies Act, 1965)

Registered Office :  
Level 11, Menara KOMTAR  
Johor Bahru City Centre  
80000 Johor Bahru, Johor

26 May 2015

**BOARD OF DIRECTORS**

Dato' Kamaruzzaman Abu Kassim	<i>(Non-Independent Non-Executive Chairman)</i>
Ahamad Mohamad	<i>(Managing Director)</i>
Jamaludin Md Ali	<i>(Executive Director)</i>
Abdul Rahman Sulaiman	<i>(Executive Director)</i>
Datin Paduka Siti Sa'diah Sh Bakir	<i>(Non-Independent Non-Executive Director)</i>
Zulkifli Ibrahim	<i>(Non-Independent Non-Executive Director)</i>
Rozaini Mohd Sani	<i>(Non-Independent Non-Executive Director)</i>
Tan Sri Dato' Seri Utama Arshad Ayub	<i>(Independent Non-Executive Director)</i>
Datuk Haron Siraj	<i>(Independent Non-Executive Director)</i>
Dr. Radzuan A. Rahman	<i>(Independent Non-Executive Director)</i>
Leung Kok Keong	<i>(Independent Non-Executive Director)</i>

**To : The Shareholders of Kulim (Malaysia) Berhad ("The Company")**

**Dear Sir/Madam,**

**ADDENDUM**

Please be informed that the Fortieth (40<sup>th</sup>) Annual General Meeting of Kulim (Malaysia) Berhad which will be held on Tuesday, 2 June 2015 at 12:00 noon is now re-located as follows :-

**NEW VENUE**

Delima Meeting Room, Level 2, The Puteri Pacific Hotel Johor Bahru, Jalan Abdullah Ibrahim, 80000 Johor Bahru, Johor, Malaysia.

Save for the above, the date, time and agenda of the meeting will remain unchanged.

We apologise for any inconvenience caused.

**BY ORDER OF THE BOARD**

**IDHAM JIHADI ABU BAKAR**.ACIS (MAICSA 7007381)  
**NURALIZA A. RAHMAN**.ACIS (MAICSA 7067934)  
Company Secretaries

Johor Bahru, Johor