



Date: 3 June 2015

To: The Shareholders of Key ASIC Berhad (“Key ASIC” or “the Company”)

ERRATA TO THE NOTICE OF ANNUAL GENERAL MEETING

We refer to the Notice of Tenth Annual General Meeting of Key ASIC dated 27 May 2015 and wish to inform that the venue of the Tenth Annual General Meeting shall be amended to read as follows:-

Greens 3, Sport Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan

Consequently, the venue of the Tenth Annual General Meeting which appears in the Annual Report 2014, Proxy Form and the Company’s Circular to Shareholders dated 27 May 2015 in relation to the Proposed Renewal of the Existing Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature and Proposed New Shareholders’ Mandate for Additional Recurrent Related Party Transactions of a Revenue or Trading Nature/Statement to Shareholders in relation to the Proposed Renewal of Authority for the Share Buy-Back shall be amended accordingly.

Please find enclosed herewith the amended Notice of Tenth Annual General Meeting for your attention.

Thank you.

Yours faithfully

For and on behalf of the Board of Directors

KEY ASIC BERHAD

EG KAH YEE

Chairman