



FEDERAL INTERNATIONAL HOLDINGS BERHAD
(formerly known as Federal Furniture Holdings (M) Berhad)
(Company No. 97092-W)
(Incorporated in Malaysia)

To: The Shareholders of Federal International Holdings Berhad (formerly known as Federal Furniture Holdings (M) Berhad) ("FIHB" or "the Company")

ADDENDUM TO THE NOTICE OF THE THIRTY-FIFTH ANNUAL GENERAL MEETING DATED 31 OCTOBER 2018

Reference is made to the Notice of the Thirty-Fifth Annual General Meeting ("35th AGM") in the Annual Report for the financial year ended 30 June 2018 and despatched to you on 31 October 2018.

For and on behalf of the Company, we wish to inform that the Explanatory Note below was inadvertently omitted from the Notice of the 35th AGM:-

Explanatory Note:-

7. Authority to issue shares pursuant to the Companies Act 2016

The proposed adoption of Ordinary Resolution 1 is for the purpose of seeking a renewal for the general mandate to empower the Directors of the Company pursuant to the Companies Act 2016, from the date of the above Meeting, to issue and allot ordinary shares of not more than ten per centum (10%) from the unissued share capital of the Company for such purposes as the Directors of the Company consider would be in the interest of the Company. This authority will, unless revoked or varied at a General Meeting, expire at the conclusion of the next Annual General Meeting of the Company.

This authority will provide flexibility and enable the Directors to take swift action for allotment of shares for any possible fund raising activities, including but not limited to further placement of shares for purpose of funding future investment project(s), working capital and/or acquisition(s) and to avoid delay and cost in convening general meetings to approve such issue of shares.

As at the date of this Notice, no new shares in the Company were issued under the provision of the general mandate granted to the Directors at the Thirty-Fourth Annual General Meeting held on 7 December 2017, which will lapse at the conclusion of the Thirty-Fifth Annual General Meeting.

Any inconvenience caused is regretted.

Your faithfully,

Chua Siew Chuan (MAICSA 0777689)
Mak Chooi Peng (MAICSA 7017931)
Company Secretaries

Selangor Darul Ehsan
31 October 2018