



**ERRATA TO THE NOTICE OF THE 58<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)**

To: The Shareholders of LPI Capital Bhd (LPI)

Reference is made to the Notice of the 58<sup>th</sup> AGM of LPI submitted to Bursa Malaysia Securities Berhad and despatched to the Shareholders of LPI.

We wish to inform that there is an inadvertent error in the Agenda Item No. 3 (Ordinary Resolution 3) of the Notice of 58<sup>th</sup> AGM, as follow :-

Section	Existing	Amendment
Notice of 58 <sup>th</sup> AGM	3. To re-elect Ms Soo Chow Lai who retires by rotation in accordance with Article 102 of the Company's Articles of Association (Constitution) and who being eligible offers herself for re-election.  <b>Ordinary Resolution 3</b>	3. To re-elect Ms Soo Chow Lai who retires <del>by rotation</del> in accordance with Article 102 of the Company's Articles of Association (Constitution) and who being eligible offers herself for re-election.  <b>Ordinary Resolution 3</b>

Please find appended hereunder the duly amended Agenda Item No. 3 (Ordinary Resolution 3), for your attention :-

3. To re-elect Ms Soo Chow Lai who retires in accordance with Article 102 of the Company's Articles of Association (Constitution) and who being eligible offers herself for re-election. **Ordinary Resolution 3**

Any inconvenience caused is regretted.

By Order of the Board

**KONG THIAN MEE**  
MAICSA 7024050  
Company Secretary

Kuala Lumpur  
4 March 2019