



JERASIA CAPITAL BERHAD

[Registration No. 200001000643 (503248-A)]
(Incorporated in Malaysia)

To: The Shareholders of Jerasia Capital Berhad

Dear Sir/Madam,

ADDENDUM TO THE NOTICE OF THE NINETEENTH ANNUAL GENERAL MEETING

Reference is made to the Notice of the Nineteenth Annual General Meeting submitted to Bursa Malaysia Securities Berhad via the Bursa LINK on 29 October 2019 (Reference No. GMA-29102019-00013).

We wish to inform that the purpose of this addendum is to provide the following insertion (**bold**) to the item 5 in the Explanatory Notes to Special Business of the Notice of the Nineteenth Annual General Meeting:-

Explanatory Notes:-

5. Item 8 of the Agenda - Authority to Issue Shares Pursuant to the Companies Act 2016

The proposed Resolution 9 **is to seek the shareholders' approval on the renewal of the** authority to the Directors of the Company to issue and allot shares at any time to such persons in their absolute discretion without convening a general meeting provided that the aggregate number of the shares does not exceed 10% of the total number of issued shares of the Company for the time being (hereinafter referred to as the "Mandate").

The Company had been granted a general mandate on the authority to issue shares pursuant to the Companies Act 2016 by its shareholders at the Eighteenth Annual General Meeting of the Company held on 29 November 2018 (hereinafter referred to as the "Previous Mandate"). The Company wishes to renew the said mandate at the Nineteenth Annual General Meeting of the Company.

The Previous Mandate granted by the shareholders had not been utilised and hence, no proceed was raised therefrom.

The Mandate will enable the Directors to take swift action for allotment of shares for any possible fund-raising activities, including but not limited to further placing of shares, for the 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.

By Order of the Board

Chua Siew Chuan (MAICSA 0777689)
Yeow Sze Min (MAICSA 7065735)
Company Secretaries

Kuala Lumpur
Dated: 6 November 2019