



**ARB BERHAD**  
**(FORMERLY KNOWN AS ATURMAJU RESOURCES BERHAD)**  
[Registration No. 199701033435 (448934-M)]  
(Incorporated in Malaysia)

To : The Shareholders of ARB Berhad (Formerly known as Aturmaju Resources Berhad)

**ADDENDUM TO THE NOTICE OF THE TWENTY-SECOND ANNUAL GENERAL MEETING**

With reference to the Explanatory Notes on Special Business to Ordinary Resolution No. 7 on the Authority to Allot Shares pursuant to Sections 75 and 76 of the Companies Act, 2016, please find below the additional note (**in bold**):

**Ordinary Resolution 7: Authority to Allot Shares Pursuant to Sections 75 and 76 of the Companies Act, 2016**

The Proposed Ordinary Resolution 7, if passed, is a renewal of General Mandate to empower the Directors to issue and allot shares up to an amount not exceeding 10% of the issued share capital of the Company for the time being for such purposes as the Directors consider would be in the best interest of the Company. This authority, unless revoked or varied by the Company at a General Meeting, will expire at the next AGM.

The General Mandate will provide flexibility to the Company for any possible fund raising activities, including but not limited to further placing of shares, for the purpose of funding future investment project(s) workings capital and/or acquisitions at any time without convening a general meeting as it would be both costs and time consuming to organise a general meeting.

**As at the date of this Notice, no shares had been issued and allotted by the Company since obtaining the said authority from its shareholders at the last AGM held on 15 April 2019 and which will lapse at the conclusion of the 22<sup>nd</sup> AGM.**

BY ORDER OF THE BOARD

TAN TONG LANG (MAICSA 7045482)  
THIEN LEE MEE (LS0009760)  
Company Secretaries

Kuala Lumpur  
Date: 11 March 2020