

**ERRATA TO ORDINARY RESOLUTION 4
NOTICE OF THE EXTRAORDINARY GENERAL MEETING
OF BINTAI KINDEN CORPORATION BERHAD**

29 October 2021

To the Shareholders of
BINTAI KINDEN CORPORATION BERHAD (“BKCB” or “Company”)

Reference is made to the Company’s announcement to Bursa Malaysia Securities Berhad dated 28 October 2021 in relation to the Notice of Extraordinary General Meeting (“EGM”) which was erroneous.

The Company wishes to rectify on Ordinary Resolution 4 of the Notice of EGM which shall be read as follows with the amendments as underlined:

ORDINARY RESOLUTION 4

PROPOSED ISSUANCE OF UP TO 190,946,000 NEW REDEEMABLE CONVERTIBLE PREFERENCE SHARES (“RCPS”) TO OUD ASSET MANAGEMENT SDN BHD (“OUD”) AT AN ISSUE PRICE OF RM0.10 PER RCPS (“PROPOSED ISSUANCE OF RCPS”)

“**THAT**, subject to the passing of Special Resolution, completion of the Proposed Acquisition and subject further to the approvals of all the relevant authorities, where required, being obtained, approval be and is hereby granted to the Board to provisionally allot and issue by way of a RCPS of up to 190,946,000 RCPS (including up to 190,946,000 new ordinary shares to be issued pursuant to the conversion of the RCPS) to OUD at an issue price of RM0.10 per RCPS based on the terms and conditions set out in the Circular.

THAT the Board be authorised to use the proceeds to be derived from the Proposed Issuance of RCPS in the manner set out in Section 2.4 of the Circular and vary the manner and/or purpose of use of such proceeds as it may deem fit and in the best interests of the Company.

THAT the new Bintai Shares to be issued arising from the conversion of the RCPS shall, upon issuance and allotment, rank *pari passu* in all respects with the then existing Bintai Shares, save and except that the new Bintai Shares shall not be entitled to any dividends, rights, allotments and/or other forms of distribution, the entitlement date of which is prior to the date of allotment of the new Bintai Shares to be issued arising from the conversion of the RCPS.

AND THAT the Board be and is hereby authorised to take all such necessary steps to give full effect to the Proposed Issuance of RCPS with full powers to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted by any relevant authorities or deemed necessary by the Board, and to take all steps and to do all such acts and matters as they may consider necessary or expedient to implement, finalise and give full effect to the Proposed Issuance of RCPS.”

Thank you.

BY ORDER OF THE BOARD

NG LAI YEE
Company Secretary

Kuala Lumpur