

SURIA CAPITAL HOLDINGS BERHAD
(Company No. : 96895-W)

**ADDENDUM TO THE NOTICE AND STATEMENT ACCOMPANYING
NOTICE OF 27TH ANNUAL GENERAL MEETING**

To all Shareholders of Suria Capital Holdings Berhad,

Reference is made to the Notice and Statement Accompanying Notice of Twenty Seventh Annual General Meeting (AGM) of Suria Capital Holdings Berhad (the Company) which was dispatched to the Shareholders of the Company on 6 April 2010.

Notice of Annual General Meeting

Agenda 7.1 is to be amended as follows:

Authority to Directors to Allot and Issue Shares Under Section 132D of the Companies Act, 1965.

Statement of Accompanying Notice of Annual General Meeting

6. Authority to allot and issue shares pursuant to Section 132 D of the Companies Act 1965

The Company has not issued any new shares pursuant to Section 132D of the Companies Act 1965 under the general authority as the proposal was not approved at the Twenty Sixth AGM held on 28 April 2009. A new authority is being sought at the Twenty Seventh AGM under proposed Resolution 8.

BY ORDER OF THE BOARD

Suryani Binti Mohd. Saidi (LS. 0005574)
Company Secretary

Kota Kinabalu, Sabah
14 April 2010