



N2N CONNECT BERHAD (523137-K)

Suite 4.03, 4th Floor, Kompleks Antarabangsa
Jalan Sultan Ismail, 50250 Kuala Lumpur, West Malaysia
tel . (603) 2163 2000 fax . (603) 2163 6222 website . www.n2nconnect.com



To: The Shareholders of N2N Connect Berhad ("N2N")

Dear Sir/Madam,

ERRATA TO N2N NOTICE OF THE NINTH ANNUAL GENERAL MEETING ("AGM") IN RELATION TO:

EXPLANATORY NOTES ON SPECIAL BUSINESS

We wish to draw your attention to our Annual Report 2009 in relation to item no. 1 under the Explanatory Notes on Special Business in the Notice of the Ninth AGM dated 30 April 2010.

Item no. 1 should read as follows:-

1. Proposed Renewal of Authority pursuant to Section 132D of the Companies Act, 1965

The Ordinary Resolution, if passed, will give authority to the Directors of the Company, from the date of the above Annual General Meeting, to issue and allot ordinary shares in the Company up to and not exceeding in total 10% of the issued capital of the Company at the time of issue. This authority, unless revoked or varied at a general meeting, will expire at the next Annual General Meeting.

As at the date of this Notice, no new shares in the Company were issued pursuant to the mandate granted to the Directors at the last AGM held on 29 May 2009, in which the said mandate will lapse at the conclusion of this AGM.

The Renewed Mandate will provide flexibility to the Company for any possible fund raising activities, including but not limited to further placing of shares, for purpose of funding future investment project(s), working capital and/or acquisitions.

This document is dated 30 April 2010.