

SUPERMAX CORPORATION BERHAD
(Company No. 420405-P)
(Incorporated in Malaysia)

ERRATA
EXPLANATORY NOTE TO THE NOTICE OF THIRTEENTH ANNUAL GENERAL MEETING

We wish to inform that the Explanatory Note on Special Business for Ordinary Resolution 7 appearing on page 83 of the Annual Report has been amended as follows:-

Ordinary Resolution 7

The proposed ordinary resolution, if passed, will authorise the Directors of the Company to issue not more than 10% of the issued share capital of the Company subject to the approvals of all the relevant governmental/regulatory bodies. This authorisation will empower the Directors of the Company to issue shares notwithstanding that the authorisation has ceased to be in force if the shares are issued in pursuance of an offer, agreement or option made or granted by the Directors while the authorisation was in force. This authorisation will expire at the conclusion of the next Annual General Meeting of the Company.

The general mandate sought for issue of securities is a renewal of the mandate that was approved by the shareholders on 23 June 2009. The Company did not utilize the mandate that was approved last year. The renewal of the general mandate is to provide flexibility to the Company to issue new securities without the need to convene separate general meeting to obtain its shareholders' approval so as to avoid incurring additional cost and time. The purpose of this general mandate is for possible fund raising exercises including but not limited to further placement of shares for purpose of funding current and/or future investment projects, working capital and/or acquisitions.

By Order of the Board of Directors

WONG WEI FONG
(MAICSA 7006751)

Kuala Lumpur
3 May 2010