

SEACERA TILES BERHAD (163751-H)

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To : ALL SHAREHOLDERS OF SEACERA TILES BERHAD

Dear Shareholders,

Reference is made to the Notice of Twenty-Sixth Annual General Meeting ("AGM") released on 8 June 2011, the Board of Directors of Seacera Tiles Berhad wishes to inform that there is an addendum to the explanatory notes on special business under Proposed Ordinary Resolution 7 on Authority to Issue Shares under Section 132D of the Companies Act, 1965.

The purpose of the addendum to the explanatory notes to Proposed Ordinary Resolution 7 is to provide further and additional information to the shareholders on the status of the mandate on authority to issue shares granted by the shareholders at last year's AGM. Full text of the explanatory notes to Proposed Ordinary Resolution 7 is as per the addendum below.

All other information remains unchanged.

By order of the Board

TUAN HJ. HALIM @ AB HALIM BIN ISMAIL
Director

Kuala Lumpur

Date : 14 June 2011



SIRIM
CERTIFIED TO : MS ISO 13006 : 2005
Certification No. : P508807

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ADDENDUM TO EXPLANATORY NOTES ON SPECIAL BUSINESS OF THE NOTICE OF TWENTY-SIXTH ANNUAL GENERAL MEETING

Explanatory Notes on Special Business:

Ordinary Resolution 7 : Authority to Issue Shares

At last year's Annual General Meeting, mandate was given to Directors to issue and allot at no more than 10% of the issued share capital of the Company. However, the mandate was not utilised and accordingly will lapse at the forthcoming Annual General Meeting. As such, the Board would like to seek for a renewal of the mandate.

The proposed Ordinary Resolution 7, if passed, will empower the Directors of the Company to issue and allot not more than 10% of the issued share capital of the Company subject to the approvals of all the relevant governmental and/or other regulatory bodies and for such purposes as the Directors consider would be in the interest of the Company.

The authority 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 authorisation will, unless revoked or varied by the Company in a general meeting, expire at the next Annual General Meeting of the Company.

The purpose of this Addendum is to provide you with the above additional statement accompanying the proposed Ordinary Resolution 7 to be tabled at the forthcoming Annual General Meeting.

This addendum is dated 14 June 2011.

