



Latitude Tree

HOLDINGS BERHAD (302829-W)

Lot 3356, Batu 7³/₄, Jalan Kapar, 42200 Kapar, Selangor Darul Ehsan, Malaysia.

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Registered Office:

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47800 Petaling Jaya
Selangor Darul Ehsan

17 December 2012

To: Our Shareholders

Dear Sir/Madam,

**ADDENDUM TO THE NOTICE OF EIGHTEENTH ANNUAL GENERAL MEETING
("18th AGM")**

We wish to draw the attention of the shareholders of Latitude Tree Holdings Berhad ("LTHB" or "the Company") to the Notice of 18th AGM of LTHB which was despatched to the Shareholders of the Company on 26 November 2012.

We wish to inform that an amendment has been made to the proposed Amended Article 73 under Appendix 1 – Proposed Amendments to the Articles of Association, to read as follows :-

"Subject to any special rights or restrictions as to voting attached to any class or classes of shares by or in accordance with these Articles, on a show of hands every person present who is a holder of ordinary shares or preference shares or a member's representative or proxy or attorney and entitled to vote shall be entitled to one vote *on any question at any general meeting* and in the case of a poll every member present in person or by proxy or by attorney or other duly authorised representative shall have one vote for every share held by him. A person entitled to more than one vote need not use all his votes or cast all the votes he uses on a poll in the same way. A member may appoint not more than two proxies to attend at the same meeting. Where a member appoints two proxies, *the appointment shall be invalid unless he specifies the proportions* of his shareholdings to be represented by each proxy. *A proxy appointed to attend and vote at a meeting shall have the same rights as the member to speak at the meeting.*"

By Order of the Board

TAI YIT CHAN (MAICSA 7009143)
TAN AI NING (MAICSA 7015852)
YEOH JOE SON (MIA 9238)
Company Secretaries

Selangor Darul Ehsan
Date: 17 December 2012