



**BINA PURI HOLDINGS BHD.**

(207184-X)

(Incorporated in Malaysia)

To: The Shareholders of Bina Puri Holdings Bhd.

Dear Sir/Madam,

**ADDENDUM TO THE NOTICE OF THE TWENTY-FIFTH ANNUAL GENERAL MEETING AND THE PROXY FORM**

Reference is made to the Notice of the Twenty-Fifth Annual General Meeting submitted to Bursa Malaysia Securities Berhad ("Bursa Securities") via Bursa LINK on 28 April 2016 (Reference no. GMA-28042016-00056) and the Proxy Form submitted to Bursa Securities via Bursa LINK on 29 April 2016 (Reference no. DCS-28042016-00133).

We wish to inform that the purpose of this Addendum is to amend note 9 (in bold) of the Notice of the Twenty-Fifth Annual General Meeting and the Proxy Form as the date of the Record of Depositors as at 22 June 2016 is a non-trading day for Bursa Securities:-

9. Only members whose names appear in the Record of Depositors as at **21 June 2016** shall be eligible to attend the Twenty-Fifth Annual General Meeting or appoint proxy(ies) to attend and vote on his behalf.

This Addendum is dated 13 June 2016.