



Reliance Pacific Berhad

(244521 A)

(Incorporated in Malaysia)

Dear Shareholders,

On behalf of the Board of Directors of Reliance Pacific Berhad ("RPB"), we are pleased to present to you the Annual Report of the Company for the financial year ended 31 March 2016 in CD-Rom.

The Board of Directors wish to inform that they have decided to hold the Annual General Meeting of the Company by end September 2016. Notice and proxy form will be sent out in due course.

Should you require a printed copy of the RPB Annual Report 2016 to be dispatched to you, kindly complete the attached "Annual Report 2016 Requisition Form" and return it to us through mail, email or fax to the Share Registrar of RPB, at the following details:

SHARE REGISTRAR : Symphony Share Registrars Sdn Bhd
Level 6, Symphony House
Pusat Dagangan Dana 1
Jalan PJU 1A/46, 47301 Petaling Jaya
Selangor Darul Ehsan

Tel. No.: +603 7849 0777
Fax. No.: +603 7841 8151/52
Email : ssrhelpdesk@symphony.com.my

Our Registrar will forward the printed copy of the Annual Report 2016 via ordinary mail within four (4) working days from the date of receipt of your written request.

Shareholders are requested to read the installation instructions stated below. If you require further assistance on installation, please contact Mr Danny Yap, System Engineer at 03-21702007/fax: 03-27309966 or email to danny.yap@rpb.com.my.

TAN BEE LENG @ BELINDA
(MAICSA No. 7009994)
Secretary

Date: 29 July 2016

INSTALLATION INSTRUCTIONS FOR CD

MINIMUM SYSTEM REQUIREMENTS:

- Intel Pentium II or above
- Windows 98/ME/2000/XP
- 64mb Ram
- CDRom Drive
- Acrobat Reader (Software is provided in the CD, if you don't have one in your computer)

INSTALLATION INSTRUCTIONS:

This CD will auto-run on your computer. If you have disabled the auto-run feature on your computer, please do the following:

1. Go to My Computer icon
2. Double-click on your CDROM/DVD Drive icon
3. Double click in the file name "AR 2016" to start viewing the document. Be sure you have Acrobat Reader software installed in your computer.



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Annual Report 2016 Requisition Form

Please send us/me a printed copy of the Reliance Pacific Berhad 2016 Annual Report

Particulars of Shareholder

Name : _____

CDS Account No : _____

NRIC No : _____

Address : _____

Contact No : _____

Signature of Shareholder

Fold this flap for sealing

Then fold here

AFFIX
STAMP
HERE

Registrar of Reliance Pacific Berhad (244521 A)

Symphony Share Registrars Sdn Bhd (378993-D)
Level 6, Symphony House,
Pusat Dagangan Dana 1
Jalan PJU 1A/46,
47301 Petaling Jaya, Malaysia

1st fold here

Bayaran Pos Jelas
Postage Paid
Pusat Mel Nasional
Shah Alam
Malaysia
No. WP 0175



RELIANCE PACIFIC BERHAD
(Co No. 244521 A)

If undelivered, kindly return to:
The Share Registrars, Symphony Share Registrars Sdn Bhd (378993-D)
Level 6, Symphony House, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor, Malaysia.