



Reliance Pacific Berhad

(244521 A)

(Incorporated in Malaysia)

**ADDENDUM TO THE NOTICE OF THE 22ND ANNUAL GENERAL MEETING
DATED 4 SEPTEMBER 2014 IN RELATION TO THE ORDINARY
RESOLUTION ON AUTHORITY TO ISSUE SHARES UNDER SECTION 132D
(RESOLUTION 6)**

With reference to the Notice of the 22nd Annual General Meeting, we wish to inform the shareholders of Reliance Pacific Berhad (“the Company”) that we are including the following in the note on the Special Business in relation to Ordinary Resolution on the authority to issue shares under Section 132D (Resolution 6).

“As at the date of Notice, the Company did not issue any new shares pursuant to the mandate granted to the Directors at the 21st Annual General Meeting held on 30 September 2013 and hence no proceeds were raised”.

This addendum is dated 9 September 2014