



LKL INTERNATIONAL BERHAD

(Company No: 1140005-V)
(Incorporated in Malaysia)

To: The Shareholders of LKL International Berhad

ERRATA TO ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 30 APRIL 2018 ("ANNUAL REPORT 2018")

With reference to the Company's Constitution as set out in Appendix A contained in the Annual Report 2018 ("**Constitution**") that had been submitted to the Bursa Malaysia Securities Berhad and circulated to shareholders of the Company on 30 August 2018.

Please be informed that the following amendments highlighted in bold have been made to the Constitution:

149(b). Any notice and/or documents may be served by the Company or the Secretary to the Members either in hard copy or electronic form or partly in hard copy and partly in electronic form, where a notice and/or documents served in hard copy, can either be served personally or through the post in a prepaid letter addressed to the Member at his last known registered address; or where it is served by way of electronic form, be transmitted to the last known electronic mail address of the Member; or publishing the notice and/or documents on the Company's website, provided that a notification of the publication of the notice and/or documents on the website via **hard copy or electronic mail or short messaging service** has been given in accordance with the Act, stating that:

- the place, date and time of the meeting; and
- whether the meeting is an annual general meeting.

150(a). Any notice and/or documents shall be deemed to have been served by the Company to a Member:-

- (i) If served by post, shall be deemed to be served on the day the prepaid letter, envelope or wrapper containing such notice or document is posted.
- (ii) If served by way of electronic form, shall be deemed to have been served on the day it had been transmitted to the last known electronic mail address of the Member; unless the sender receives an automated delivery failure notice after the communication has been transmitted.
- (iii) If posted on the Company's website, on the date the notice and/or documents is first made available on the Company's website, and it shall be made available throughout the period beginning from the date of the notification referred to in above until the conclusion of the meeting.

In the event that service of a notice and/or document via electronic mail is unsuccessful, the Company must within two (2) market days from discovery of delivery failure, make alternative arrangements for service by serving the notice and/or document in hard copy or any other electronic means.

For and on behalf of
LKL INTERNATIONAL BERHAD

TEA SOR HUA (MACS 01324)
Company Secretary

Petaling Jaya, Selangor Darul Ehsan
Date: 27 September 2018