



AFFIN HOLDINGS BERHAD
(Company No. 23218-W)
(Incorporated in Malaysia under the Companies Act, 1965)

**ADDENDUM TO THE NOTES ACCOMPANYING NOTICE OF THIRTY FOURTH (34TH)
ANNUAL GENERAL MEETING**

To all shareholders of AFFIN Holdings Berhad,

Reference is made to the Notes accompanying the Notice of 34th Annual General Meeting of AFFIN Holdings Berhad ("AFFIN or the "Company"), which was despatched to the shareholders of the Company on 26 March 2010.

We wish to inform that an additional notes have been inserted in item (b) in the Notes accompanying the Notice of 34th Annual General Meeting of the Company, as follows:-

- b. *The proposed ordinary resolution 9, if passed, will give powers to the Directors to issue up to a maximum of 10% of the issued share capital of the Company for the time being for such purposes as the Directors consider would be in the interests of the Company. The authority will, unless revoked or varied by the Company in a General Meeting, expire at the conclusion of the next Annual General Meeting or the expiration of the period within which the next Annual General Meeting is required by law to be held, whichever is earlier.*

The Company wishes to renew the mandate on the authority to issue shares in general pursuant to the Section 132D of the Companies Act, 1965 at the 34th Annual General Meeting (hereinafter referred to as the "General Mandate"). The previous mandate granted by the shareholders had not been utilised and hence no proceeds was raised therefrom.

The purpose to seek the General Mandate is to enable the Directors to issue and allot shares at any time for possible fund raising activities, including but not limited to private placement to such persons in their absolute discretion so as to avoid delay and cost of convening further general meeting to approve the issuance of such shares, for purpose of funding future investment project(s), working capital and/or acquisitions.

BY ORDER OF THE BOARD

TAN LEH KIAH
SUZANA BINTI AHMAD
Secretaries

Kuala Lumpur
30 March 2010