

# **SERSOL TECHNOLOGIES BERHAD**

(Company No: 602062-X)  
(Incorporated In Malaysia)

## **ERRATA**

To all Shareholders of SerSol Technologies Berhad

### **ERRATA TO THE NOTICE OF SEVENTH ANNUAL GENERAL MEETING**

With reference to the Annual Report 2009 of SerSol Technologies Berhad, please be advised on the following amendment to the Notice of Seventh Annual General Meeting of the Company dated 29 April 2010.

The amended paragraph to the Notes of the said Notice of Annual General Meeting of the Company shall be as follows:

#### **Explanatory Notes to Special Business:**

##### **Ordinary Resolution:**

##### **Authority to issue shares pursuant to Section 132D of the Companies Act, 1965**

The Company wishes to add the mandate on the authority to issue shares pursuant to Section 132D of the Companies Act, 1965 at the Seventh Annual General Meeting of the Company (hereinafter referred to as the "General Mandate").

The purpose to seek the General Mandate is to enable the Directors of the Company to issue and allot shares at any time to such persons in their absolute discretion without convening a general meeting as it would be both time and cost-consuming to organize a general meeting.

This authority unless revoked or varied by the Company in the general meeting, will expire at the next Annual General Meeting. The proceeds raised from the General Mandate will provide flexibility to the Company for any possible fund raising activities, including but not limited to further placing of shares, for purpose of funding investment project(s), working capital and/or acquisitions.

The above error is regretted.

Yours faithfully,

**SERSOL TECHNOLOGIES BERHAD**

**ROKIAH BINTI ABDUL LATIFF (LS 0000194)**

**OW PEE JUAN (F) (MAICSA 7013304)**

**NORIAH BINTI MD YUSOF (LS 0009298)**

Company Secretaries

# SERSOL TECHNOLOGIES BERHAD

(Company No: 602062-X)

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## NOTICE OF SEVENTH ANNUAL GENERAL MEETING

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**NOTICE IS HEREBY GIVEN** that the Seventh Annual General Meeting of SerSol Technologies Berhad will be held at the Meeting Room of Multi Square Sdn. Bhd. No. 28 Jalan Canggih 1, Taman Perindustrian Cemerlang, 81800 Ulu Tiram Johor on Friday, 21 May 2010 at 3.00 p.m. to transact the following business:-

### AGENDA

#### **ORDINARY BUSINESSES:-**

1. To receive and adopt the Audited Financial Report for the financial year ended 31 December 2009 together with the Reports of the Directors and Auditors thereon. Ordinary Resolution 1
2. To re-elect the following Directors who retire by rotation pursuant to Articles 101 of the Company's Articles of Association:
  - a) En Azahar Bin Baharudin Ordinary Resolution 2
  - b) Mr Winston Paul Wong Chi Huang Ordinary Resolution 3
3. To approve the payment of Directors' fees of RM120,000 for the financial year ended 31 December 2009. Ordinary Resolution 4
4. To re-appoint Crowe Horwath (formerly known as Horwath) as Auditors of the Company and to authorize the Directors to fix their remuneration. Ordinary Resolution 5

#### **AS SPECIAL BUSINESS:-**

5. **AUTHORITY TO ALLOT SHARES PURSUANT TO SECTION 132 D OF THE COMPANIES ACT, 1965** Ordinary Resolution 6  
"THAT pursuant to Section 132D of the Companies Act, 1965, the Directors be authorized to issue shares in the Company at any time until the conclusion of the next Annual General Meeting and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit provided that the aggregate number of shares to be issued does not exceed ten per centum (10%) of the issued share capital of the Company for the time being, subject always to be approval of all relevant regulatory bodies being obtained for such allotment and issue".

By Order of the Board

**SERSOL TECHNOLOGIES BERHAD**

**ROKIAH BINTI ABDUL LATIFF (LS 0000194)**

**OW PEE JUAN (F) (MAICSA 7013304)**

**NORIAH BINTI MD YUSOF (LS 0009298)**

Company Secretaries

Johor Bahru

Dated: 29 April 2010

**Note:**

1. A member entitled to attend and vote at the meeting may appoint another person as his proxy to attend and vote in his stead. A proxy may but not be a member of the Company. If the proxy is not a member, he need not be an advocate, an approved company auditor or a person approved by the Registrar of Companies.
2. Where a member appoints two (2) or more proxies, the appointment shall not be valid unless the Member specifies the proportion of his shareholding to be presented by each proxy.
3. Where the Form of Proxy is executed by a corporation, it must be executed under its seal or under the hand of its attorney.
4. The instruments appointing a proxy must be deposited at the registered office, 31-04 Level 31, Menara Landmark, Mail Box 172, No 12 Jalan Ngee Heng, 80000 Johor Bahru not less than 48 hours before the time for holding the meeting or at any adjournment thereof.

**Explanatory Notes to Special Business:****Ordinary Resolution:****Authority to issue shares pursuant to Section 132D of the Companies Act, 1965**

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