



5 December 2012

To: All Shareholders of LFE Corporation Berhad

**ADDENDUM TO THE NOTICE OF TENTH ANNUAL GENERAL MEETING
RESOLUTION 5 – AUTHORITY TO ISSUE SHARES PURSUANT TO SECTION 132D OF THE COMPANIES ACT, 1965**

We refer to the Notice of the Tenth Annual General Meeting (“AGM”) dated 4 December 2012, wherein the following Ordinary Resolution 5 is proposed as a Special Business to be considered and, if thought fit, to pass with or without modifications at the forthcoming AGM:-

Ordinary Resolution – Authority to issue shares pursuant to Section 132D of the Companies Act, 1965

“That pursuant to Section 132D of the Companies Act, 1965, the Directors be and are hereby empowered to issue shares in the Company, at any time 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 issued pursuant to this resolution in any one financial year does not exceed 10% of the issued capital of the Company for the time being and that the Directors be and are also empowered to obtain approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad and that such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company.”

Explanatory Notes on Special Business

The proposed Ordinary Resolution under item no. 5 is a new general mandate. If passed, it will give the Directors of the Company the power to issue shares of the Company up to an amount not exceeding in total 10% of the issued share capital of the Company for the time being, for such purposes as the Directors consider would be in the interest of the Company. This would avoid any delay and cost involved in convening a general meeting to specifically approve such an issue of shares. This authority, unless revoked or varied at a general meeting, will expire at the next Annual General Meeting (“AGM”) of the Company.

The Company did not issue any shares pursuant to a mandate granted to the Directors at the last AGM held on 27 December 2011.

Addendum to Explanatory Notes on Special Business

A renewal of this authority is being sought at the Tenth AGM to provide flexibility to the Company to undertake future possible fund raising activities, including but not limited to further placing of shares for purpose of funding future investments, working capital and/or acquisitions without having to convene another general meeting.

The purpose of this Addendum is to provide you with the above additional statement accompanying the proposed Ordinary Resolution 5 to be tabled at the forthcoming AGM.

Yours faithfully
For and on behalf of
LFE Corporation Berhad
Wong Youn Kim
(MAICSA 7018778)
Company Secretary