



RELIANCE PACIFIC BERHAD

(Incorporated in Malaysia – Company No. 244521 A)

ADDENDUM TO THE NOTICE OF THE EIGHTEENTH (18TH) ANNUAL GENERAL MEETING

To: All Shareholders of Reliance Pacific Berhad

Dear Sir/Madam,

Reference is made to the Notice of the Eighteenth (18th) Annual General Meeting (“AGM”) of Reliance Pacific Berhad dated 1st September 2010.

We wish to inform that an additional paragraph has been inserted in the Notice of the Eighteenth (18th) AGM under Explanatory Notes on Special Business, Ordinary Resolution No. 6 – Authority to Issue Shares Pursuant to Section 132D of the Companies Act, 1965 as follows:-

“The proposed Ordinary Resolution 6 in relation to authority to allot shares pursuant to Section 132D of the Companies’ Act, 1965, if passed will empower the Directors to issue shares up to an aggregate amount not exceeding 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.

This new general mandate will provide flexibility to the Company for any possible fund raising activities, funding future investment project(s), working capital and/or acquisitions.

This would avoid any delay and cost involved in convening a general meeting to approve such issue of shares. This authority, unless revoked or varied at a general meeting, will expire at the next AGM of the Company.”

By Order of the Board

Tan Bee Leng
(MAICSA No. 7009994)
Secretary

Kuala Lumpur
Date: 6 September 2010