

**KUCHAI DEVELOPMENT BERHAD (7573 V)**

(Incorporated in Malaysia)

Registered Office: Suite 6.1A, Level 6, Menara Pelangi, Jalan Kuning, Taman Pelangi,  
80400 Johor Bahru, Johor.

Date: 9 November 2010

To the Members of **KUCHAI DEVELOPMENT BERHAD**

Dear Sir/Madam,

**2010 ANNUAL REPORT: ERRATUM**

With reference to the Annual Report 2010 issued on 29 October 2010, we wish to inform that amendments have been made to the Explanatory Notes to Special Business for the proposed Ordinary Resolution 1 which should read as follows:-

**Explanatory Notes on Special Business**

The Ordinary Resolution 1, if passed, is primarily to give flexibility to the Board of Directors to issue and allot shares at any time in their absolute discretion without convening a general meeting. This is a renewal of a general mandate. The Company did not utilise the mandate granted in the preceding year's Annual General Meeting.

This authority will, unless revoked or varied by the Company in general meeting, will expire at the next Annual General Meeting.

The authority will provide flexibility to the Company for allotment of shares for any possible fund raising activities, including but not limiting to further placing of shares, for the purpose of funding future investment(s), acquisition(s) and/or working capital.

We apologised for any inconvenience caused.

Yours faithfully,



**LEONG SIEW FOONG**  
MAICSA NO. 7007572  
Company Secretary