

KUANTAN FLOUR MILLS BERHAD

Company No. 119598-P
Incorporated in Malaysia

**ERRATA TO
NOTICE OF TWENTY SIXTH ANNUAL GENERAL MEETING**

To All Shareholders of Kuantan Flour Mills Berhad

We refer to the Notice of the Twenty Sixth Annual General Meeting of Kuantan Flour Mills Berhad ("the Company") which was despatched to Bursa Malaysia Securities Berhad and Shareholders of the Company on 3rd September 2010.

We wish to inform that amendments have been made to the Explanatory Notes to Special Business for the proposed Ordinary Resolution 7 which should read as follows:

"Explanatory Notes on Special Business

6. Ordinary Resolution No.7, if passed, will give the Directors of the Company, from the date of the Annual General Meeting, authority to allot and issue ordinary shares from the un-issued share capital of the Company up to an aggregate amount not exceeding 10% of the issued share capital of the Company for the time being as and when business opportunities arise which the Directors consider would be in the best interest of the Company. This authority, unless revoked or varied at a general meeting, will expire at the next Annual General Meeting.

This is a renewal of the mandate obtained from the members at the last Annual General Meeting held on 28th September 2009 ("the previous mandate") and as at the date of this notice, no new shares in the Company were issued pursuant to the previous mandate.

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 future investment project(s), working capital and / or acquisitions."

This errata is dated 8th September 2010.