



ASIA BIOENERGY TECHNOLOGIES BERHAD
(Company No. 774628-U)
(Incorporated in Malaysia under the Companies Act, 1965)

ERRATA

ANNUAL REPORT 2014 (“ANNUAL REPORT”)

With reference to our Annual Report dated 30 June 2014, please be informed that the following parts of the Notice of the Seventh Annual General Meeting of the Company (“7th AGM”) and Proxy Form (both contained in the Annual Report) are by this Errata amended, corrected and taken to read as shown herein instead of as printed in the Annual Report.

NOTICE OF 7th AGM

Item (i) of Notes to Notice of 7th AGM

The following item should be amended and replaced as item (i) of the Notes to the Notice of 7th AGM as follows:

- (i) *For the purpose of determining a member who shall entitle to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Article 50(f) of the Company’s Articles of Association to issue a General Meeting Record of Depositors as at **14 July 2014**. Only depositor whose name appears on the Record of Depositors as at **14 July 2014** shall be entitled to attend this meeting or appoint proxies to attend and/or votes on his/her behalf.*

PROXY FORM

Item (i) of Notes to Proxy Form

The following item should be amended and replaced as item (i) of the Notes to the Proxy Form as follows:

- (i) *For the purpose of determining a member who shall entitle to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Article 50(f) of the Company’s Articles of Association to issue a General Meeting Record of Depositors as at **14 July 2014**. Only depositor whose name appears on the Record of Depositors as at **14 July 2014** shall be entitled to attend this meeting or appoint proxies to attend and/or votes on his/her behalf.*

Please be informed that notwithstanding, we shall accept as valid, the Proxy Form attached to the Annual Report dated 30 June 2014 which is or may be deposited at the office of the Company’s Share Registrar not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.

Date: 9 July 2014

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