

General Announcement

Reference No **DH-100823-39297**

Company Name : **DATAPREP HOLDINGS BHD**
Stock Name : **DATAPRP**
Date Announced : **23/08/2010**

Type : **Announcement**
Subject : **ADDENDUM TO THE NOTICE OF THE 21ST ANNUAL
GENERAL MEETING ("AGM")**
Contents : **We refer to the announcement on 19 August 2010 pertaining to the
Notice of AGM of the Company.**

An Addendum in relation to the Explanatory Notes on the Special
Business is as attached herewith.



DATAPREP HOLDINGS BHD
(Incorporated in Malaysia) (183059-H)

ADDENDUM TO THE NOTICE OF THE TWENTY FIRST ANNUAL GENERAL MEETING IN RELATION TO THE EXPLANATORY NOTES ON SPECIAL BUSINESS IN THE ANNUAL REPORT 2010

TO: ALL SHAREHOLDERS OF DATAPREP HOLDINGS BHD

Correction to page 6 of the Annual Report 2010 on the Explanatory Notes on Special Business which should read as follows:

Explanatory Notes to Item 5 (Ordinary Resolution 6)

The proposed ordinary resolution 6 if passed, will give a renewal mandate to the Directors of the Company the authority to issue shares in the Company up to an amount not exceeding in total 10% of the issued share capital of the Company 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 renewed mandate, unless revoked or varied at a general meeting, will expire at the next Annual General Meeting or the expiration of the period within which the next Annual General Meeting is required by law to be held, whichever is earlier.

As at the date of this notice, no new shares in the company were issued pursuant to the mandate granted to the Directors at the last Annual General Meeting held on 24 August 2009 and which will lapse at the conclusion of this Annual General Meeting.

This general mandate will provide flexibility to the Directors to undertake 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.