



FOCUS POINT HOLDINGS BERHAD

(Company No. 884238-U)
(Incorporated in Malaysia)

ADDENDUM TO THE CIRCULAR TO SHAREHOLDERS OF FOCUS POINT HOLDINGS BERHAD (“FOCUS POINT”) DATED 5 MAY 2014 (“CIRCULAR”)

Reference is made to the Circular to Shareholders dated 5 May 2014 in relation to the Proposed Renewal of Shareholders’ Mandate and Proposed New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.

We wish to inform that the purpose of this addendum is to provide the following additional information to the Circular:-

Section 2.3 – Nature of Recurrent Related Party Transactions and estimated values

Insertion of the following information to the existing Section 2.3, Part (a) on page 4 of the Circular:-

Salient terms of the tenancy agreement in relation to the rental of detached factory from Sejati Serimas are as follows:-

- Address : No. 3, Jalan Teknologi 3/5A, PJU 5, Pusat Teknologi Sinar Damansara, Kota Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan
- Gross floor area : 9,425 square feet
- Tenancy period : Two (2) years with an option to extend the tenancy period for a further two (2) years at a monthly rental rate to be mutually agreed between both parties
- Current monthly rental : RM20,000

Section 6 – Interests of Directors, Major Shareholders and or Person(s) Connected to them

Insertion of the following information to the existing Section 6 on page 9 of the Circular:-

| | Shareholdings in Focus Point as at LPD | | | |
|---|--|-------|------------------------|---|
| | < -----Direct----- > | | < -----Indirect----- > | |
| | No. of Shares | % | No. of Shares | % |
| Interested Person Connected to Directors/ substantial Shareholders | | | | |
| Liaw Choon Kuan | - | - | - | - |
| Liaw Kai Xuan | - | - | - | - |
| Interested Directors of subsidiary of Focus Point | | | | |
| Ong Hung Heng | 760,000 | 0.461 | - | - |
| Lim Kim Sow | 500,000 | 0.303 | - | - |

This Addendum is dated 19 May 2014.