

# ADDENDUM

## BRC Asia Limited

(Incorporated in the Republic of Singapore)  
(Company Registration No. 193800054G)

### **To the shareholders of BRC Asia Limited**

We wish to inform that following the resignation of Mr. Wee Piew as a Director of the Company on 4 January 2010, the Notice of Annual General Meeting of the Company and Form of Proxy as appeared in the Annual Report 2009 of BRC Asia Limited on pages 99 to 102 are now superceded and replaced with the revised Notice of Annual General Meeting and Form of Proxy as enclosed.

We apologise for any inconveniences caused.

### **By Order of the Board**

**LEE CHUN FUN (MS)**  
**CHAN WAN MEI (MS)**

Company Secretaries  
8 January 2010