



## ADVANCE SYNERGY BERHAD

(Company No. 1225-D)  
(Incorporated in Malaysia under the Companies Ordinance, 1915)

### NOTICE IN RELATION TO THE AMENDMENTS TO TRUST DEED DATED 10 DECEMBER 2007 AS VARIED IN THE SUPPLEMENTAL TRUST DEED DATED 4 AUGUST 2008 AND SECOND SUPPLEMENTAL TRUST DEED DATED 20 JULY 2012 ("TRUST DEED")

**NOTICE IS HEREBY GIVEN** to the ICULS Holders\* of Advance Synergy Berhad ("ASB") that with effect from 26 September 2013 the following amendments to the Trust Deed have been made with the consent of the Trustee pursuant to Clause 25.3 of the Trust Deed for compliance with Paragraph 8.26A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad:

- i. Clause 14 of Trust Deed was amended by deleting the words "by cheque" as follows:

The payment ~~by cheque~~ to a Loan Stockholder, a successor in title of a Loan Stockholder or the legal personal representative of any deceased Loan Stockholder of any principal moneys or Interests payable by the Trustee or the Company to him in respect of his Loan Stock shall be a good discharge to the Trustee or the Company (as the case may be).

- ii. Condition 5 of Schedule 3 of Trust Deed was replaced in its entirety by the following new Condition 5 of Schedule 3:

The principal or Interest payable in respect of the Loan Stock may be paid in the following manner:

- (a) by cheque made payable to and sent to each Loan Stockholder at his registered address or made payable to such person or persons and sent to such address as the Loan Stockholder may direct in writing. Each such cheque may be sent by ordinary post at the risk of such Loan Stockholder or joint Loan Stockholders and due payment of the cheque shall constitute full satisfaction of the principal or Interest represented thereby; and/or
- (b) by way of telegraphic transfer, electronic transfer, remittance or other electronic means to such bank account of the Loan Stockholder as provided by the Loan Stockholder to Bursa Depository. Each payment transmitted by electronic means, as provided above, shall constitute full satisfaction of the principal or Interest represented thereby.

This Condition 5 (Payment) shall apply (with the necessary changes) to any payment of any other moneys by the Company under this Trust Deed.

Further information on the aforesaid amendments are set out in the announcement of ASB to Bursa Malaysia Securities Berhad on 26 September 2013.

The aforesaid modifications, additions or deletions shall be binding on the ICULS Holders.

By order of the Board

**HO TSAE FENG**  
**Secretary**

Selangor Darul Ehsan  
27 September 2013

---

\* ICULS Holders means the depositors whose names appear on the Record of Depositors as being the persons for the time being holding the 2% 10 Year Irredeemable Convertible Unsecured Loan Stocks at 100% of its nominal value of RM0.15 each ("ICULS") issued on 29 January 2008 by the Company and constituted by the Trust Deed and "ICULS Holder" shall mean each or any one of them.