

The following document of the Company is available at our website www.kimloong.com.my under the Investor Relations Section –

1. Circular to Shareholders in relation to the following:-
 - (I) Proposed Establishment of an Executives' Share Option Scheme ("ESOS") involving up to 10% of the total number of issued Kim Loong Resources Berhad ("KLR") shares (excluding treasury shares, if any) at any point in time during the duration of the ESOS to be granted to the Eligible Executive Directors and Executives of KLR and its subsidiaries (excluding dormant subsidiaries, if any); and
 - (II) Proposed Allocation of Options to the Eligible Executive Directors and Eligible Executives who are persons connected to the Eligible Executive Directors pursuant to the Proposed ESOS.

Should you require a printed copy of the above document, please complete the Request Form provided below and send it by post or fax to the following address or fax no. accordingly –

Address : The Share Registrar
Kim Loong Resources Berhad
Unit No. 203, 2nd Floor, Block C,
Damansara Intan, No. 1, Jalan SS 20/27,
47400 Petaling Jaya,
Selangor Darul Ehsan.

Fax No. : 03-7118 2693

Alternatively, you may contact Ms. Chong Yi Peng at 03-7118 2688 (email : ypchong@tacsco.com.my) for the request.

The printed copy of the above document will be sent to you by ordinary post as soon as reasonably practicable from the date of receipt of your written or verbal request.

To be completed by shareholder

CONTACT DETAILS OF SHAREHOLDER

Name of Shareholder : _____

Correspondence Address : _____

NRIC/Passport No./Company No. : _____

CDS Account No. : _____

Telephone No. : _____

Email Address : _____

Signature

Date :



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AFFIX
STAMP

The Share Registrar
KIM LOONG RESOURCES BERHAD
Unit No. 203, 2nd Floor, Block C,
Damansara Intan,
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