



CAM

CAM RESOURCES BERHAD

(535311-D)

(Incorporated in Malaysia under the Companies Act, 1965)

ERRATA STATEMENT TO ANNUAL REPORT 2012

To: All shareholders of CAM Resources Berhad ("the Company")

Dear Sir/Madam,

NOTICE OF THE ANNUAL GENERAL MEETING- EXPLANATORY NOTES ON SPECIAL BUSINESS (PAGE 4)

Please be informed that the Proposed Ordinary Resolution 7 in relation to the authority to issue shares pursuant to Section 132D of the Companies Act, 1965 is a new mandate to be tabled at the forthcoming 12th Annual General Meeting on 28 June 2013 for shareholders' approval.

By Order of the Board

Anna Lee Ai Leng
Company Secretary

Kuala Lumpur
Dated: 5 June 2013