

**GP BATTERIES INTERNATIONAL LIMITED**

## **Notice Of Annual General Meeting**

Further to the announcement made on 8 August 2002, the Directors of GP Batteries International Limited would like to provide the following additional information under item (ii) of the Explanatory Notes of the Notice of Annual General Meeting:

"In the Ordinary Resolution 9 proposed in item 8 of the Notice of Annual General Meeting, the percentage of issued share capital is calculated based on the maximum potential share capital at the time that the mandate is passed (taking into account the conversion or exercise of any convertible securities and employee share options on issue at the time that the mandate is passed, which were issued pursuant to previous shareholder approval), adjusted for any subsequent consolidation or subdivision of shares."

Submitted by Tan San-Ju, Company Secretary on 20/08/2002 to the SGX