

Notice of Shares Buy Back by a Company pursuant to Form 28A

SUPER ENTERPRISE HOLDINGS BERHAD

| | |
|--|---|
| Date of buy back from | 28/02/2014 |
| Date of buy back to | 28/02/2014 |
| Currency | Malaysian Ringgit (MYR) |
| Total number of shares purchased (units) | 7,000 |
| Minimum price paid for each share purchased (\$\$) | 1.180 |
| Maximum price paid for each share purchased (\$\$) | 1.180 |
| Total amount paid for shares purchased (\$\$) | 8,321.04 |
| The name of the stock exchange through which the shares were purchased | Bursa Malaysia Securities Berhad |
| Number of shares purchased retained in treasury (units) | 7,000 |
| Total number of shares retained in treasury (units) | 13,000 |
| Number of shares purchased which were cancelled (units) | 0 |
| Total issued capital as diminished | |
| Date lodged with registrar of companies | 12/03/2014 |
| Lodged by | Boardroom Corporate Services (KL) Sdn Bhd |

| | |
|----------------|---|
| Company Name | SUPER ENTERPRISE HOLDINGS BERHAD |
| Stock Name | SUPER |
| Date Announced | 12 Mar 2014 |
| Category | Notice of Shares Buy Back by a Company Pursuant to Form 28A |
| Reference No | CC-140306-54815 |