



(Company No.: 515119-U)
(Incorporated in Malaysia under the Companies Act, 1965)

ERRATA

To: The Shareholders of PBA Holdings Bhd,

Reference is made to our Annual Report dated 29 April 2016 and on behalf of the Company, we wish to inform on the following amendments highlighted in bold, shall by this Errata be amended, corrected and taken to read as shown herein instead of as printed in the Annual Report:

Appendix I of the Notice of Annual General Meeting

The Articles of Association of the Company are proposed to be amended in the following manner:

Article No.	Proposed Amendment
161	A copy of every balance sheet and profit and loss account which is to be laid before the Company in general meeting (including every document required by law to be annexed thereto) together with a copy of the Auditors' report relating thereto and the Directors' report shall be in printed form or in electronic format or in such other form of electronic media permitted under the Listing Requirements or any combination thereof shall, not less than twenty one (21) days (or such other shorter period as may be agreed by all members entitled to attend and vote at the meeting) before the date of the meeting be sent to every Member of, and every holder of debentures of the Company and to every other person who is entitled to receive notice of general meetings from the Company under the provisions of the Act or of these Articles, provided that this Article shall not require a copy of these documents to be sent to any person of whose address the Company is not aware but any Member to whom a copy of these documents has not been sent shall be entitled to receive a copy free of charge on application at the Office.

Save for the above mentioned amendments, all other information remains valid and unchanged. We regret for any inconvenience caused.

This errata is dated 19 May 2016.