



(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 Statement to Shareholders in relation to the Proposed Renewal of Authority for the Company to purchase of its own shares dated 30 April 2018 ("Statement") and on behalf of the Company, we wish to inform that the following paragraph together with the Appendix as annexed have been inadvertently omitted and it should appear immediately after the existing Section 8 in page 8 of the Statement: -

### **9. ADDITIONAL INFORMATION**

Shareholders are advised to refer to the attached Appendix for further information.

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

This errata is dated 2 May 2018.

**1) Directors' Responsibility Statement**

This Statement has been seen and approved by the Directors, who collectively and individually accept full responsibility for the accuracy of the information given and confirm that after making all reasonable enquiries and to the best of their knowledge and belief, there are no other facts, the omission of which would make any statement in this Statement misleading.

**2) Documents available for inspection**

Copies of the following documents will be made available for inspection at the Company's Registered Office at Level 32, KOMTAR, Jalan Penang, 10000 Georgetown, Pulau Pinang during normal business hours from Mondays to Fridays (except public holidays) from the date of this Statement up to and including the date of the forthcoming AGM:

- (a) the Constitution of the Company; and
- (b) the audited financial statements of PBAHB Group for the financial year ended 31 December 2016 and 31 December 2017.