

The Board of Directors of AFFIN Holdings Berhad wishes to inform the shareholders of the following correction (underlined) to the Company's Annual Report 2009 as follows:-

Page 15 - The Management Team

Dato' Saiful Bahri Zainuddin
Executive Director - Operations

Dato' Saiful Bahri is currently the Executive Director - Operations of AFFIN Holdings Berhad as well as the Executive Vice President, Head of Stockbroking & Dealing of AFFIN Investment Bank Berhad.

By Order of the Board

Tan Leh Kiah
Suzana Binti Ahmad
Secretaries

Kuala Lumpur
7 April 2010