



(Company No. 23218-W)
(Incorporated in Malaysia)

AMENDMENTS

To: The Shareholders of AFFIN Holdings Berhad

Dear Sir/Madam

Reference is made to the following Sections/pages in the Annual Report 2016 in relation to the proposed final dividend for the financial year ended 31 December 2016 and wish to inform of the amendments as follows:-

Annual Report 2016 - Abridged version

	Section	Page / Para no	Existing	Amendment
1.	Notice of AGM	Page 1 Resolution 2	To declare a final single-tier dividend of 2 sen per share	To declare a final single-tier dividend of <u>4.5</u> sen per share
2.	Management Discussion and Analysis	Page 6, para 2 Group's Financial Performance	In line with AHB's financial performance and dividend policy, the Board of Directors has proposed a final single-tier dividend of 2.0 sen per share for the financial year ended 31 December 2016	In line with AHB's financial performance and dividend policy, the Board of Directors has proposed a final single-tier dividend of <u>4.5</u> sen per share for the financial year ended 31 December 2016
3.	Five-year Group Financial Summary	Page 16 Share Information - Per share (Sen) Valuation on Share (%) Dividend payout ratio (%) - based on Company's profit after tax	Gross Dividend for 2016 of 5.00 sen per share Gross dividend yield of 2.09% Dividend payout ratio of 86.76%	Gross Dividend for 2016 of <u>7.50</u> sen per share Gross dividend yield of <u>3.14%</u> Dividend payout ratio of <u>88.42%</u>
4.	Charts of five-year financial summary	Page 17 Graph 3 – Gross Dividend Per Share	Gross Dividend per share for 2016 of 5.00 sen	Gross Dividend per share for 2016 of <u>7.50</u> sen
5.	Proxy Form	Resolution 2	To declare a final single-tier dividend of 2 sen per share	To declare a final single-tier dividend of <u>4.5</u> sen per share

Annual Report 2016 - Full version

	Section	Page / Para no	Existing	Amendment
1.	Notice of AGM	Page 3 Resolution 2	To declare a final single-tier dividend of 2 sen per share	To declare a final single-tier dividend of <u>4.5</u> sen per share
2.	Management Discussion and Analysis	Page 9, para 5 Group's Financial Performance	In line with AHB's financial performance and dividend policy, the Board of Directors has proposed a final single-tier dividend of 2.0 sen per share for the financial year ended 31 December 2016	In line with AHB's financial performance and dividend policy, the Board of Directors has proposed a final single-tier dividend of <u>4.5</u> sen per share for the financial year ended 31 December 2016
3.	Five-year Group Financial Summary	Page 94 Share Information - Per share (Sen) Valuation on Share (%) Dividend payout ratio (%) - based on Company's profit after tax	Gross Dividend per share for 2016 of 5.00 sen Gross dividend yield of 2.09% Dividend payout ratio of 86.76%	Gross Dividend per share for 2016 of <u>7.50</u> sen Gross dividend yield of <u>3.14%</u> Dividend payout ratio of <u>88.42%</u>
4.	Charts of five-year financial summary	Page 95 Graph 3 – Gross Dividend Per Share	Gross Dividend per share for 2016 of 5.00 sen	Gross Dividend per share for 2016 of <u>7.50</u> sen
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BY ORDER OF THE BOARD

NIMMA SAFIRA KHALID
Secretary

Kuala Lumpur
31 March 2017