

The Board of Directors of AFFIN Holdings Berhad wishes to inform the shareholders of the following correction (underlined) to page 9 of the Company's Annual Report 2009 as follows:-

Board of Directors

Raja Dato' Seri Aman bin Raja Haji Ahmad
Independent Non-Executive Director

He was redesignated as an Independent Non-Executive Director on 15 January 2008.

By Order of the Board

Tan Leh Kiah
Suzana Binti Ahmad
Secretaries

Kuala Lumpur
1 April 2010