



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

ERRATA

To: The Shareholders of AFFIN Holdings Berhad

Dear Sir/Madam

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

Annual Report 2016 - Abridged version

	Section	Page	Existing	Correction
1.	Statement Accompanying Notice of Annual General Meeting	Page 4 Details of attendance of Directors at Board meetings - Mr. Joseph Yuk Wing Pang	Attended 7 out of 11 meetings	Attended <u>8</u> out of 11 meetings

Annual Report 2016 - Full version

	Section	Page	Existing	Correction
1.	Statement Accompanying Notice of Annual General Meeting	Page 6 Details of attendance of Directors at Board meetings - Mr. Joseph Yuk Wing Pang	Attended 7 out of 11 meetings	Attended <u>8</u> out of 11 meetings
2.	Corporate Governance Statement	Page 52 Attendance of Directors at Board meetings - Mr. Joseph Yuk Wing Pang	Attended 7 out of 11 meetings	Attended <u>8</u> out of 11 meetings

BY ORDER OF THE BOARD

NIMMA SAFIRA KHALID
Secretary

Kuala Lumpur
18 April 2017