



RIMBUNAN SAWIT BERHAD

(Company No. 691393-U)

(Incorporated in Malaysia)

ERRATA TO THE ANNUAL REPORT 2017

To: All Shareholders

We refer to our Annual Report 2017 duly distributed on 26 April 2018 and wish to inform that the Resolution 9 stated on page 146 in the Annual Report 2017 and on page 2 in the Abridged version of Annual Report 2017 should read as follows:

“Proposed renewal of **and new** shareholder mandates for recurrent related party transactions of a revenue or trading nature (“Shareholder mandate”)”

Accordingly, Resolution 9 as stated in Form of Proxy should read as follow:

“Proposed renewal of **and new** shareholder mandates for recurrent related party transactions of a revenue or trading nature.”

We regret for any inconvenience caused.