

## AMANAH HARTA TANAH PNB

### ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2010

With reference to the Annual Report for the financial year ended 31 December 2010 of Amanah Harta Tanah PNB which was submitted to Bursa Malaysia Securities Berhad on 28 February 2010, please be advised that Penyata Butir-butir Pengarah Pengurus (Statement of Particulars of Directors of the Managers), section vi: "Pengarah di Lain-lain Syarikat Awam / Other Directorship of Public Companies" on page 9 to 10 have been amended as follows:-

#### PENYATA BUTIR-BUTIR PENGARAH PENGURUS STATEMENT OF PARTICULARS OF DIRECTORS OF THE MANAGEMENT

vi) Pengarah di Lain-lain Syarikat Awam (Page 9 – 10 )  
*Other Directorship of Public Companies*

The updated list are as follows (all other details of directors remain unchanged):-

Pengarah/ Director	Syarikat Awam/ Public Companies
Tun Ahmad Sarji bin Abdul Hamid	<ol style="list-style-type: none"> <li>1. NCB Holdings Berhad</li> <li>2. Yayasan Pelaburan Bumiputra</li> <li>3. Permodalan Nasional Berhad</li> <li>4. Amanah Saham Nasional Berhad</li> <li>5. Kontena Nasional Berhad</li> <li>6. The International and Commonwealth University of Malaysia Berhad</li> <li>7. Amanah Mutua Berhad</li> <li>8. Professional Golf of Malaysia</li> </ol>
Tan Sri Dato' Sri Hamad Kama Piah bin Che Othman	<ol style="list-style-type: none"> <li>1. Sime Darby Berhad</li> <li>2. Chemical Company of Malaysia Berhad</li> <li>3. Permodalan Nasional Berhad</li> <li>4. Amanah Saham Nasional Berhad</li> <li>5. Amanah Mutua Berhad</li> <li>6. Yayasan Karyawan</li> <li>7. Securities Industry Dispute Resolution Centre</li> <li>8. Professional Golf of Malaysia</li> <li>9. Sime Darby Property Berhad</li> </ol>

ERRATA

<b>Pengarah/ Director</b>	<b>Syarikat Awam/ Public Companies</b>
Dato' Abdul Wahab bin Maskan	<ol style="list-style-type: none"><li>1. Kumpulan Guthrie Berhad</li><li>2. Guthrie Ropel Berhad</li><li>3. Highlands &amp; Lowlands Berhad</li><li>4. Sime UEP Properties Berhad</li><li>5. Golden Hope Plantations Berhad</li><li>6. Mentakab Rubber Company (Malaya) Berhad</li><li>7. Kumpulan Sime Darby Berhad</li><li>8. Sime Engineering Services Berhad</li><li>9. Kuala Lumpur Golf &amp; Country Club Berhad</li><li>10. Sime Darby Property Berhad</li></ol>