

**KELINGTON GROUP BERHAD**  
(501386-P)  
(Incorporated in Malaysia)

**ERRATA STATEMENT TO ANNUAL REPORT 2016**

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**To All Shareholders of Kelington Group Berhad (“the Company”)**

Dear Sirs/Madam,

**ERRATA TO ANNUAL REPORT 2016**  
**- NOTICE OF SEVENTEENTH ANNUAL GENERAL MEETING (“17<sup>TH</sup> AGM”)**

Please be informed that there are amendments on **Agenda 4** of the Notice of 17<sup>th</sup> AGM on page 150 of the Annual Report 2016. The corrected information is highlighted in **bold** herein for your easy reference:-

“To approve the payment of Directors’ remuneration payable to the **Non-Executive Directors** of the Company amounting to **RM252,600** for the period from 1 January 2017 until the next Annual General Meeting.”

By Order of the Board

**LIM LEE KUAN (MAICSA 7017753)**  
**TEO MEE HUI (MAICSA 7050642)**  
**COMPANY SECRETARY**

Kuala Lumpur  
Dated: 28 April 2017