



PROGRESSIVE IMPACT CORPORATION BERHAD
(Company No. 203352 V)

**ERRATA TO THE AUDITED FINANCIAL STATEMENTS FOR THE
YEAR ENDED 31 DECEMBER 2016 IN THE 2016 ANNUAL REPORT**

Dear Shareholders

We wish to inform that we have incorporated additional information highlighted in ***bold and italic*** in the Annual Report dated 28 April 2017. Please see the attachment.

We apologise for any inconvenience caused.

Yours faithfully
ZAIDAH BINTI MOHD SALLEH (MIA 3313)
Company Secretary
Shah Alam

Dated this 2 May 2017

Report on other legal and regulatory requirements

In accordance with the requirements of the Companies Act 1965 in Malaysia, we also report the following :

- (a) In our opinion, the accounting and other records and the registers required by the Act to be kept by the Company and its subsidiaries of which we have acted as auditors have been properly kept in accordance with the provisions of the Act.
- (b) We have considered the financial statements and the auditors' reports of all the subsidiaries of which we have not acted as auditors, which are indicated in Note 14(a) to the financial statements, being financial statements that have been included in the consolidated financial statements.
- (c) We are satisfied that the financial statements of the subsidiaries that have been consolidated with the financial statements of the Company are in form and content appropriate and proper for the purposes of the preparation of the consolidated financial statements and we have received satisfactory information and explanations required by us for those purposes.
- (d) *The auditors' reports on the financial statements of the subsidiaries were not subject to any qualification and did not include any comment required to be made under Section 174(3) of the Act.***