

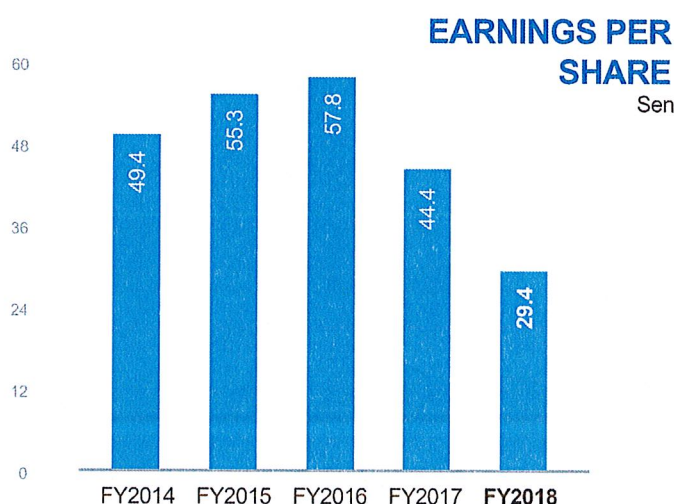


To: The Shareholders of MISC Berhad (“MISC” or “the Company”)

ERRATA TO THE ANNUAL REPORT AND SUMMARY REPORT FOR FINANCIAL YEAR ENDED 31 DECEMBER 2018

We wish to inform that there is a typographical error in the Five-year Group Financial Performance (Earnings Per Share) on page 71 of the Company’s Annual Report 2018, which was submitted to Bursa Malaysia Securities Berhad and page 23 of the Summary Report 2018, which was despatched to the shareholders of the Company, on 26 March 2019.

The unit for the infographic on Earnings Per Share should be “Sen” instead of “RM Million”. The amended infographic is shown below:



Yours faithfully,
For and on behalf of MISC Berhad

FADZILLAH BINTI KAMARUDDIN (LS 0008989)
NORIDAH BINTI KHAMIS (LS 0010240)
Company Secretaries
5 April 2019