



PRESTARIANG®

PRESTARIANG BERHAD

(Company No. 922260-K)

(Incorporated in Malaysia)

To: The Shareholders of Prestariang Berhad ("the Company")

Dear Sir/Madam,

ERRATA TO THE ANNUAL REPORT 2017 ("AR 2017") AND CORPORATE GOVERNANCE ("CG") REPORT 2017

Reference is made to the Company's AR 2017 and CG Report 2017 which was submitted to Bursa Malaysia Securities Berhad (via BURSA LINK) and despatched to the Shareholders of the Company on 17 April 2018.

We wish to inform that clerical amendments were made to the following pages of the said AR 2017 and CG Report 2017:-

1. Page 103 of AR 2017

Deleted "**RM'000**" under the description of the detailed remuneration of the top five key senior management and the replacement/amended information are highlighted in bold as below:-

In accordance with Practice 7.3 of the Code, the disclosure on the detailed remuneration of the top five key senior management during the financial year ended 31 December 2017 are as follows:-

Name	Salary RM	Bonus RM	EPF Contribution RM	Benefit- In-Kind RM	Other Emoluments RM	Total RM
Raja Azmi Bin Adam Nadarajan	550,000	-	72,000	15,000	125,691	762,691
Syed Farad Helmy Alhusaini	344,000	-	46,080	13,333	60,552	463,965
Abdul Razak Bin Bakrun	393,000	-	48,602	21,000	59,829	522,431
Hafiza Anom Binti Abdul Hamid	249,720	-	41,392	-	110,983	402,095
Chok Joon Heng	260,000	-	35,400	-	71,691	367,091
	1,796,720	-	243,474	49,333	428,745	2,518,272

2. Pages 170 to 171 of AR 2017

Amendments in Note 20 to the Financial Statements for the financial year ended 31 December 2017, items (a) (viii), (a) (x), (b)(viii) and (b)(x) whereby the word "Company" is replaced with "PSV".

3. Pages 172 of AR 2017

Amendments in Note 20 to the Financial Statements for the financial year ended 31 December 2017, the replacement is highlighted in bold as below:-

- (xv) The RCPS **B** and all rights title and interests attached thereto shall not be transferred nor assigned within a period of 5 years from the effective date. Any transfer or assignment of the RCPS **B** and any rights title and/or interest attached thereto shall be subject to the prior written approval of PSV and where applicable, the prior written approval of UKAS including any term and condition as may be determined by UKAS.

4. Page 32 of CG Report 2017

Deleted "**RM'000**" under the description of the detailed remuneration of the top five key senior management on the "Explanation on application of Practice" and the replacement/amended information are highlighted in bold as below:-

The detailed remuneration of the top five key senior management (excluding the President/GCEO which remuneration is disclosed under Practice 7.1) during the financial year ended 31 December 2017 are as follows:-

Name	Salary RM	Bonus RM	EPF Contribution RM	Benefit- In-Kind RM	Other Emoluments RM	Total RM
Raja Azmi Bin Adam Nadarajan	550,000	-	72,000	15,000	125,691	762,691
Syed Farad Helmy Alhusaini	344,000	-	46,080	13,333	60,552	463,965
Abdul Razak Bin Bakrun	393,000	-	48,602	21,000	59,829	522,431
Hafiza Anom Binti Abdul Hamid	249,720	-	41,392	-	110,983	402,095
Chok Joon Heng	260,000	-	35,400	-	71,691	367,091
	1,796,720	-	243,474	49,333	428,745	2,518,272

Please be advised that the above mentioned part shall by this Errata be corrected and take to read as shown herein instead of as in the AR 2017 and CG Report 2017.

We apologise for any inconvenience caused.

By Order of the Board

Chua Siew Chuan (MAICSA 0777689)
 Lim Lih Chau (LS 0010105)
 Company Secretaries

Kuala Lumpur
 Dated: 30 April 2018