



BINTULU PORT HOLDINGS BERHAD
(Company No.: 380802-T)
(Incorporated in Malaysia)

**ERRATA TO THE ANNUAL REPORT FOR
FINANCIAL YEAR ENDED 31 DECEMBER 2017 (“Annual Report 2017”)**

To All Shareholders of BINTULU PORT HOLDINGS BERHAD (“the Company”)

With reference to Bintulu Port Holdings Berhad Annual Report 2017, we wish to inform that there are amendments made to page 57 of the Annual Report 2017 pertaining the profile of one of our Board of Directors, **Encik Salihin bin Abang**.

The amendments are highlighted as follows:

MEMBER OF ASSOCIATIONS

- President, Malaysian Institute of Accountants
- Member, Board of Trustees of the Malaysian Accountancy Research
- Member, Board of Trustees of the Financial Reporting Foundation
- Member, Investment Committee of RISDA

WORKING EXPERIENCE & OCCUPATION

Encik Salihin is the founder and managing partner at SALIHIN. At present, Encik Salihin serves as the President of the Malaysian Institute of Accountants (MIA). Encik Salihin also chaired various committees in the MIA namely the MIA Executive Committee, the MIA Nominating Committee, the MIA Monitoring Committee, and the MIA-MQA Joint Technical Committee.

As a member of the Board of Trustees of the Financial Reporting Foundation, he was appointed as the Chairman of its Audit Committee. Encik Salihin was also appointed as the member of the Board of Trustees of the Malaysian Accountancy Research and Education Foundation. A Fellow member of The Association of International Accountants (AIA), UK, Encik Salihin was the immediate past President of Malaysia Accounting Firm’s Association (MAFA).

The abovementioned part shall be amended by this Errata, corrected and shall be read as shown herein accordingly.

Yours faithfully,
For and on behalf of Bintulu Port Holdings Berhad,

ABU BAKAR BIN HUSAINI
Company Secretary (LS0009926)
BINTULU
17 April 2018