



BINTULU PORT HOLDINGS BERHAD
Company Registration No.: 199601008454 (380802-T)
(Incorporated in Malaysia)

Dear Valued Shareholders of **BINTULU PORT HOLDINGS BERHAD** ("the Company"),

ERRATA TO THE INTEGRATED ANNUAL REPORT 2022 OF THE COMPANY ("ERRATA")

With reference to the Company's Integrated Annual Report 2022 (IAR2022) which was released to Bursa Malaysia Securities Berhad on 31 March 2023, we wish to inform that the following amendment was made to the IAR2022:-

Part and Page	Section	Amendment
Part 2 BPHB IAR2022 Page 26 of 189	The Board at a Glance	Addition of the name of Independent Non-Executive Director, Datuk (Dr.) Yasmin binti Mahmood, in the empty box underneath her portrait. <i>**Refer <u>Attachment I</u></i>

Save for the aforementioned amendment, other details and information contained in the IAR2022 and the Corporate Governance Report 2022 remains unchanged.

We apologise for any inconvenience caused.

Thank you.

Yours faithfully,
For and on behalf of **BINTULU PORT HOLDINGS BERHAD**

ROSLI BIN IDRIS
(MIA15730) (SSM Practising Certificate No.: 201908003924)

SHARIFAH RAFIDAH BINTI WAN MANSOR
(LS0009456) (SSM Practising Certificate No.: 201908003039)

Company Secretaries
06 April 2023
Bintulu, Sarawak

ATTACHMENT I

BINTULU PORT HOLDINGS BERHAD

Company Registration No.: 199601008454 (380802-T)

Lot 15, Block 20, Kemena Land District, 12th Mile, Tg. Kidurong Road, 97008 Bintulu, Sarawak

THE BOARD AT A GLANCE



DECLARATION BY THE BOARD:

- Family relationship with any Director and/or Major Shareholder of Bintulu Port Holdings Berhad:
None of the Directors has any family relationship with any Director and/or Major Shareholder of Bintulu Port Holdings Berhad.
- Conflicts of interest with Bintulu Port Holdings Berhad:
Save as disclosed below, none of the Directors has any conflict of interest with Bintulu Port Holdings Berhad.
- Conviction for offences, other than traffic offenses, within the past five years and any public sanction or penalty imposed by the relevant regulatory bodies during the Financial Year under review:
Other than traffic offences, none of the Directors has been convicted of any offences within the past five years nor has been imposed any public sanction or penalty by the relevant regulatory bodies during the Financial Year under review.