

18 May 2018

To the Shareholders of Hiap Huat Holdings Berhad

ERRATA TO THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017

References is made to the Annual Report of Hiap Huat Holdings Berhad for the financial year ended 31 December 2017 ("Annual Report 2017") which submitted to Bursa Malaysia Securities Berhad and dispatched to the Shareholders of the Company on 30 April 2018.

We wish to inform that the following amendments has been made to the Page 80 of the Annual Report 2017 and shall by this Errata be amended, corrected and taken to read as shown herein:

13. Share Capital

	2017 RM	2016 RM
Authorised		
Ordinary shares of RM0.10 each	-	50,000,000

	Group and Company			
	Number of Ordinary Shares		Amount	
	2017 Units	2016 Units	2017 RM	2016 RM
Issued and fully paid				
<u>Ordinary shares</u>				
At 1 January	333,301,330	333,301,330	33,330,133	33,330,133
Transition to no-par value regime on 31 January 2017 (Note 14)				
- Share premium	-	-	7,762,508	-
	<u>333,301,330</u>	<u>333,301,330</u>	<u>41,092,641</u>	<u>33,330,133</u>

We sincerely apologies for the error and any inconvenience caused.

Your faithfully,
For and on behalf of
Hiap Huat Holdings Berhad

Dato' Chan Say Hwa
Group Managing Director