

CHIN TECK PLANTATIONS BERHAD (3250-V)

(INCORPORATED IN MALAYSIA)

SUITE 2B-3A-2, BLOCK 2B, LEVEL 3A, PLAZA SENTRAL, JALAN STESEN SENTRAL 5,
KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.
TEL : 03-2261 4633 FAX : 03-2261 4733

ERRATA TO THE ANNUAL REPORT 2017

Reference is made to the Company's Annual Report for the financial year ended 31 August 2017 (which was despatched on 29 December 2017), specifically to page 8, Profile of Directors, which states: -

Goh Chih Yuan (Wu Zhiyuan) (Non-Independent Non-Executive Director)
Singaporean, male, aged 42

Appointed to the Board on 24 January 2017. Holds a Bachelor of Science, Business Administration from Boston University USA. Worked with Bank of Singapore for 15 years with last position held as Executive Director. Presently, an Executive Director of Sin Thye Management Sdn Bhd, an associate of the Company. Other public companies in which he is a director are Chin Teck Plantations Berhad, Eng Thye Plantations Berhad and Timor Oil Palm Plantation Berhad. He is deemed interested in certain related party transactions as disclosed on page 97 of the Annual Report. He has had no convictions for any offences within the past five years. He is the brother of Goh Wei Lei.

Number of Board meetings attended during the financial year ended 31 August 2017: 2/2

There were two meetings held during the period since the date of his appointment to end of the financial year 2017.

Please be advised that amendments are made to the abovementioned and should be read as follows:-

Goh Chih Yuan (Wu Zhiyuan) (Non-Independent Non-Executive Director)
Singaporean, male, aged 42

Appointed to the Board on 24 January 2017. Holds a Bachelor of Science, Business Administration from Boston University USA. Worked with Bank of Singapore for 15 years with last position held as Executive Director. Presently, an Executive Director of Sin Thye Management Sdn Bhd, an associate of the Company. Other public companies in which he is a director are Negri Sembilan Oil Palms Berhad, Eng Thye Plantations Berhad and Timor Oil Palm Plantation Berhad. He is deemed interested in certain related party transactions as disclosed on page 97 of the Annual Report. He has had no convictions for any offences within the past five years. He is the brother of Goh Wei Lei.

Number of Board meetings attended during the financial year ended 31 August 2017: 2/2

There were two meetings held during the period since the date of his appointment to end of the financial year 2017.

Any inconvenience caused is regretted.

Gan Kok Tiong
Company Secretary

30 January 2018