



富佳木業有限公司

**FOCUS LUMBER BERHAD** (188710-V)

(Incorporated In Malaysia)

17 May 2016

To: The Shareholders of Focus Lumber Berhad

Dear Sir / Madam

**RE: ERRATA TO THE ANNUAL REPORT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 ("ANNUAL REPORT 2015")**

We refer to the Annual Report 2015 which was dispatched to you on 27 April 2016 and wish to inform you of the amendments highlighted in ***bold and italic*** below:

Page 19 – Principle 2: Strengthen Composition, Remuneration Procedure -Directors' Remuneration of Statement on Corporate Governance

The details of the Directors' remuneration of the Company for the financial year ended 31 December 2015 are provided as below:-

	<b>Executive Directors RM</b>	<b>Non-Executive Directors RM</b>	<b>Total RM</b>
Salaries and other emoluments	<b><i>745,000</i></b>	-	<b><i>745,000</i></b>
Directors' fee	-	244,800	244,800
Meeting Allowance	14,000	14,000	28,000
	<b><i>759,000</i></b>	<b><i>258,800</i></b>	<b><i>1,017,800</i></b>

The total Directors' remuneration analysed in the band of RM50,000 for the financial year 2015 are as follows:

	<b>No. of Directors</b>	
<b>Band of Remuneration</b>	<b>Executive Directors</b>	<b>Non-Executive Directors</b>
<b><i>RM 1 to RM50,000</i></b>	<b><i>1</i></b>	-
RM50,001 to RM100,000	-	3
RM100,001 to RM150,000	<b><i>1</i></b>	-
RM150,001 to RM200,000	-	-
RM200,001 to RM250,000	<b><i>1</i></b>	-
<b><i>RM250,001 to RM300,000</i></b>	-	-
<b><i>RM300,001 to RM350,000</i></b>	-	-
<b><i>RM350,001 to RM400,000</i></b>	<b><i>1</i></b>	-
<b>TOTAL</b>	<b><i>4</i></b>	<b><i>3</i></b>