

森美蘭油棕種植有限公司
NEGRI SEMBILAN OIL PALMS BERHAD (0592-D)

(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

To: The Shareholders of Negri Sembilan Oil Palms Berhad

ERRATA TO THE ANNUAL REPORT 2013

Reference is made to the Company's Annual Report for the financial year ended 31 December 2013 (which was despatched on 29 May 2014), specifically to pages 15 and 17, Statement on Corporate Governance, which states: -

The nomination committee was established on 21 May 2001. The members of the nomination committee are as follows: -

Chairman	Gho Lian Chin	- Non-Independent Non-Executive Director
Members	Goh Beng Hwa @ Gho Bin Hoa	- Independent Non-Executive Director
	Dato' Ong Bok Lim	- Independent Non-Executive Director
	Keong Choon Keat	- Independent Non-Executive Director

The remuneration committee was established on 21 May 2001. The members of the remuneration committee are as follows: -

Chairman	Gho Lian Chin	- Non-Independent Non-Executive Director
Members	Goh Beng Hwa @ Gho Bin Hoa	- Independent Non-Executive Director
	Dato' Ong Bok Lim	- Independent Non-Executive Director
	Keong Choon Keat	- Independent Non-Executive Director

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

The nomination committee was established on 21 May 2001. The members of the nomination committee are as follows: -

Chairman	Gho Lian Chin	- Non-Independent Non-Executive Director
Members	Dato' Ong Bok Lim	- Independent Non-Executive Director
	Keong Choon Keat	- Independent Non-Executive Director
	Gho Eng Liong	- Independent Non-Executive Director

The remuneration committee was established on 21 May 2001. The members of the remuneration committee are as follows: -

Chairman	Gho Lian Chin	- Non-Independent Non-Executive Director
Members	Dato' Ong Bok Lim	- Independent Non-Executive Director
	Keong Choon Keat	- Independent Non-Executive Director
	Gho Eng Liong	- Independent Non-Executive Director

Any inconvenience caused is regretted.

Gan Kok Tiong
Company Secretary

23 June 2014