



OVERSEA ENTERPRISE BERHAD
(Company No. 317155-U)
(Incorporated in Malaysia under the Companies Act, 1965)

To: The Shareholders of Oversea Enterprise Berhad (“Oversea” or “the Company”)

Dear Sir/Madam,

ADDENDUM TO THE ANNUAL REPORT 2016

With reference to the Company’s Annual Report 2016, the Board of Directors of Oversea wishes to inform that the details in relation to the recurrent related party transactions of a revenue or trading nature transacted during the financial year ended 31 March 2016 pursuant to the shareholders’ mandate was inadvertently omitted from the “Other Compliance Information” as contained in Page 40 of the Annual Report.

In accordance with Paragraph 3.1.5 of Guidance Note 8 of ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the details of the recurrent related party transactions transacted during the financial year ended 31 March 2016 pursuant to the shareholders’ mandate are as follows:-

Related Parties	Subsidiaries involved	Nature of Relationships	Type/Nature of Transactions	Amount transacted during the financial year (RM)
Great Idea Sdn Bhd (“Great Idea”)	Restoran Oversea (Imbi) Sdn Bhd (“Oversea Imbi”)	YSC and LPY are directors and shareholders of Great Idea while LSF, LSP and YTT are directors of Great Idea.	Rental paid by Oversea Imbi to Great Idea for restaurant usage, staff quarters, store and office purposes.	589,200
Cergas Damai (M) Sdn Bhd (“Cergas Damai”)	Oversea Imbi	YSC and LPY are directors and shareholders of Cergas Damai while LSF, LSP and YTT are directors of Cergas Damai.	Rental paid by Oversea Imbi to Cergas Damai for parking space.	120,000
Maximum Bonus Sdn Bhd (“Maximum Bonus”)	Restoran Oversea (Bandar Baru Sri Petaling) Sdn Bhd (“Oversea BBSP”)	YSC and LPY are directors and shareholders of Maximum Bonus while LSF, LSP and YTT are directors of Maximum Bonus.	Rental paid by Oversea BBSP to Maximum Bonus for restaurant usage, store and office purposes.	198,000
Rurng Juang Realty Sdn Bhd (“Rurng Juang Realty”)	Oversea BBSP	KYK, a director and shareholder of Rurng Juang Realty.	Rental paid by Oversea BBSP to Rurng Juang Realty for restaurant usage.	80,400
Rurng Juang Realty	Restoran Tsim Tung Sdn Bhd (“Tsim Tung”)	KYK, a director and shareholder of Rurng Juang Realty.	Rental paid by Tsim Tung to Rurng Juang Realty for restaurant usage.	42,000

YSC	Restoran Oversea Dian Xin (Sri Petaling) Sdn Bhd (“Oversea Dian Xin”)	YSC is a Director and Major Shareholder of Oversea.	Rental paid by Oversea Dian Xin to YSC for restaurant usage.	99,600
YSC	Tsim Tung	YSC is a Director and Major Shareholder of Oversea.	Rental paid by Tsim Tung to YSC for restaurant usage.	72,000
Lee Seng Fan & Teoh Properties Sdn Bhd (“LSF & Teoh Properties”)	Tsim Tung	LSF, a director and shareholder of LSF & Teoh Properties.	Rental paid by Tsim Tung to LSF & Teoh Properties for restaurant usage.	42,000
Simple Angel Capital Sdn Bhd (“Simple Angel Capital”)	Tsim Tung	YTT, a director and shareholder of Simple Angel Capital.	Rental paid by Tsim Tung to Simple Angel Capital for restaurant usage.	42,000

Note:-

1. YSC refers to Yu Soo Chye @ Yee Soo Chye, a Director and Major Shareholder of the Company, spouse of LPY and brother-in-law of LSP, KYK and LSF and father of YTT.
2. LPY refers to Lee Pek Yoke, a Director and substantial shareholder of the Company, is the spouse of YSC, sibling of both LSF and LSP, sister-in-law of KYK and mother of YTT.
3. LSF refers to Lee Seng Fan, a Director and Major Shareholder of the Company and a substantial shareholder of Lee Lim & Sons Properties Sdn Bhd (which in turn is a substantial shareholder of Great Idea, Cergas Damai and Maximum Bonus), is the sibling of both LPY and LSP, brother-in-law of YSC and KYK and uncle of YTT.
4. LSP refers to Lee Seng Pun, a Major Shareholder of the Company and a substantial shareholder of Lee Lim & Sons Properties Sdn Bhd (which in turn is a substantial shareholder of Great Idea, Cergas Damai and Maximum Bonus), is the sibling of both LPY and LSF and uncle of YTT.
5. YTT refers to Yu Tack Tein, a Director of the Company and the child of both YSC and LPY.
6. KYK refers to Khong Yik Kam, a Director of the Company and the brother-in-law of YSC, LPY, LSF and LSP.

Yours faithfully

For and on behalf of the Board of Directors

OVERSEA ENTERPRISE BERHAD

Yu Soo Chye @ Yee Soo Chye
Chairman

Dated 29 July 2016
Kuala Lumpur