



EONMETALL GROUP BERHAD

(Company No. 631617-D)
(Incorporated in Malaysia under the Companies Act, 1965)

ERRATA STATEMENT

ERRATA TO ANNUAL REPORT 2016 – NOTICE OF FOURTEENTH ANNUAL GENERAL MEETING ("NOTICE OF AGM")

With reference to our Notice of Fourteenth AGM dated 28 April 2017, please be informed that the following parts, in **bold and different font type**, of the Notice of AGM, are by this Errata amended, included and taken to read as shown herein instead of as printed in the Annual Report.

Explanatory Notes on Special Business

An additional Explanatory Note on Special Business be included after item 5 as below:

- 6. The proposed Ordinary Resolutions under item 7 is to seek shareholders' approval on the re-appointment of (i) Tan Sri Dato' Mohd Desa Bin Pachi and (ii) Tan Sri Dato' Soong Siew Hoong, who had been re-appointed in the previous Annual General Meeting held on 24 May 2016 as Directors under Section 129(6) of the former Companies Act 1965 which was then in force and whose term would expire at the conclusion of this meeting, as Directors of the Company. If passed, the proposed Ordinary Resolutions 10 and 11 will authorize the continuation of the Directors in office from the date of this Annual General Meeting onwards.**

Save for the above mentioned amendment, all other information remains unchanged. The printing error and any inconvenience caused is regretted.

By order of the Board

Tai Yit Chan (MAICSA 7009143)

Ong Tze-En (MAICSA 7026537)

Joint Company Secretaries

22 May 2017