TAMBUN INDAH LAND BERHAD (Company No: 810446-U)
12-01, Penthouse, Wisma Pantai,
Jalan Wisma Pantai, Kampung Gajah,
12200 Butterworth, Penang
Tel: 04-324 0088 Fax: 04-324 0090
e-mail: tilb@tambunindah.com website: www.tambunindah.com

ERRATA

To the Shareholders of Tambun Indah Land Berhad

Reference is made to the Company's audited financial statements for the financial year ended 31 December 2018 (AFS 2018) which was submitted to Bursa Malaysia Securities Berhad on 12 April 2019.

We wish inform on the amendments made to the Directors' Interests, page 5 of the AFS 2018 as follows:

	Number of ordinary shares			
	Balance as at 1.1.2018	Converted/ Bought	Sold	Balance as at 31.12.2018
Shares in the Company				
Indirect Interests				
Teh Kiak Seng ^	142,800,001	0	0	142,800,001
Tsai Chia Ling**	36,102,449	0	0	36,102,449
Taufiq Ahmad @ Ahmad Mustapha Bin Ghazali #	**0**	**10,000**	**0**	**10,000**

^ Deemed interested by virtue of shareholdings in Siram Permai Sdn. Bhd.
** Deemed interested by virtue of shareholdings in Amal Pintas Sdn. Bhd.
# **Deemed interested by virtue of shareholdings in Narspa Holdings Sdn. Bhd.**

The above amendments highlighted in "BOLD" shall by this erratum be corrected and taken to read as shown herein.

We regret for any inconvenience caused.

This erratum is dated 24 April 2019.

Thank you.