



CENTURY LOGISTICS HOLDINGS BERHAD (424341-A)
Incorporated in Malaysia

To: All Shareholders of Century Logistics Holdings Berhad ("CLHB" or "the Company")

**ERRATA TO THE NOTICE OF THE TWENTY-FIRST ANNUAL GENERAL MEETING
("21st AGM")**

On 11 April 2018, the Prime Minister's Office had announced that 9 May 2018, which falls on a Wednesday, will be an additional national public holiday following the Election Commission's announcement that polling day is on 9 May 2018. In this respect, the dividend entitlement date will have to be changed from 10 May 2018 to 11 May 2018.

With reference to the Notice of the 21st AGM of the Company dated 29 March 2018, the Board of Directors of the Company wishes to inform that the Notice of the 21st AGM, shall by this Errata, be amended and corrected where highlighted in bold below, and be taken to read as shown herein instead of as printed in the Notice of the 21st AGM:-

"NOTICE OF DIVIDEND ENTITLEMENT

NOTICE IS ALSO HEREBY GIVEN that a Single-Tier Final Dividend of 1 sen per share in respect of financial year ended 31 December 2017, will be payable on 31 May 2018 to depositors who are registered in the Record of Depositors at the close of business on **11** May 2018, if approved by shareholders at the forthcoming Twenty-First Annual General Meeting on Friday, 27 April 2018.

A Depositor shall qualify for entitlement only in respect of:

- (a) Shares transferred into the Depositor's Securities Account before 4.00 p.m. on **11** May 2018 in respect of ordinary transfers; and
- (b) Shares bought on Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of the Bursa Malaysia Securities Berhad.

Save for the above mentioned amendments as highlighted in bold, all other information remain valid and unchanged.

A copy of the revised Notice of the 21st AGM is enclosed herewith for your reference.

By Order of the Board

CHUA SIEW CHUAN (MAICSA 0777689)
YEOW SZE MIN (MAICSA 7065735)
Company Secretaries

Dated this 18 April 2018