



**TH PLANTATIONS BERHAD**

(Company No.: 12696-M)

(Incorporated in Malaysia)

**ERRATA TO ANNUAL REPORT 2017**

2 May 2018

To the Shareholders of TH Plantations Berhad

With reference to our Annual Report 2017 which was submitted to Bursa Malaysia Securities Berhad and dispatched to the Shareholders of the Company on 20 April 2018, we wish to inform that there are amendments to pages 105 and 106 of the Annual Report 2017 pertaining to Group 5-Year Key Financial Indicators and page 224 pertaining to Properties Owned by The Group.

The following parts of the Annual Report 2017 shall be amended by this Errata, corrected and taken to read as shown herein.

**i. Page 105, Group 5-Year Key Financial Indicators**

	FY17	
	After Amendment	Before Amendment
Net assets per share (RM)	<b>1.56</b>	0.80

**ii. Page 106, Group 5-Year Key Financial Indicators**

	FY17	
	After Amendment	Before Amendment
<u>Profitability and returns</u>		
Net assets per share (RM)	<b>1.56</b>	0.80
<u>Financial Market</u>		
Gross dividend paid per share (sen)	<b>3.60</b>	2.00
Gross dividend paid rate (%)	<b>3.69</b>	2.05
Gross dividend yield (%)	<b>3.13</b>	1.74
Net dividend payout rate (%)	<b>3.69</b>	2.05

**iii. Page 224, Properties Owned by The Group**

The area of the properties under Hospitality and Head Office are measured in Square Feet.

	FY17	
	After Amendment	Before Amendment
Hospitality and Head Office		
Area	Sq feet	Sq metres

We sincerely apologise for the error and any inconvenience caused.

Yours faithfully,  
For and on behalf of  
**TH PLANTATIONS BERHAD**



**DATO' SRI ZAINAL AZWAR BIN ZAINAL AMINUDDIN**  
Chief Executive Officer / Executive Director