



17th June 2013

The Shareholders of UMW Holdings Berhad

ERRATA STATEMENT TO THE ANNUAL REPORT 2012

We wish to inform shareholders that there is an amendment to item no. 5 of the Notice of the Thirty-First Annual General Meeting of the Company on page 2 of the Annual Report 2012, and to the Form of Proxy with regard to Ordinary Resolution 5, whereby the quantum of Directors' fees should read as RM1,581,000 instead of RM890,000.

We apologise for any inconvenience caused.

By Order of the Board

FADZILAH BINTI SAMION
Secretary (MACS 01262)