TDM BERHAD

(Company No: 6265-P) (Incorporated in Malaysia)

THIS ERRATA IS DATED 7 MAY 2018 AND IS TO ACCOMPANY THE NOTICE OF 53RD ANNUAL GENERAL MEETING OF TOM BERHAD

0 ALL SHAREHOLDERS OF TDM BERHAD ("THE COMPANY")

of Ordinary Resolution 11. Annual General Meeting ("AGM") was erroneously misprinted as Ordinary Resolution 10 instead The Board of Directors of the Company wishes to inform that Agenda 11 in the Notice of $53^{\rm rd}$

As such, item in Agenda 11, shall by this Errata be amended, corrected and read as Ordinary Resolution 11.

remains valid and unchanged. Save for the above-mentioned amendments, all other information in the Notice of $53^{\rm rd}$ AGM

A copy of the revised Notice of 53rd AGM is enclosed for your reference

We apologize for the error and for any inconvenience caused

Yours faithfully,
For and on behalf of the Board of
TDM BERHAD

WAN HASLINDA WAN YUSOFF

Company Secretary

Kuala Terengganu Dated : 7 May 2018



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GAVEN THAT the Fifty Third Annual General Meeting (AGM) of the Company will be held at Dewan Gamelen 3, Primus Bleach Hotel, Jalan Persinggahan, 20400 Kusla Terenggahu, Terenggahu Darul Inten on Thursday, 24 May 2,018 at 10,00 a.m., or at any adjournment thereof for the purpose of considering and if thought fit, passing the following business with or without modifications:

AGENDA ORDINARY BUSINESS

- 1. To receive the Auditad Financial Statements for the financial year ended 31 December 2017 togother with the Reports of the Directions and the Auditors thereon.
 2. To re-elect the following Directions who rather in accordance with Article 113 of the Company's Articles of Association and being eligible, offer themselves for re-election: 2.1 Major General Dato Dr. Mohamad Permittad Junated (R)
 2.2 Dato' Mohd Jul Abas
 3. To re-elect the following Director who retires in accordance with Article 116 of the Company's Articles of Association, and being eligible, offers himself for re-election:
 3.1 YB Dato Winn Narwaw Hall Hall Wall Institute of Association, and being eligible, offers himself the re-election:
 3.1 YB Dato Winn Narwaw Hall Wall Institute for the financial year ended 31 December 2017.
 3.1 YB Dato Winn Narwaw Hall Wall Institute for the financial year ended 31 December 2017.
 4. Reprove the payment of Directors' Fee up to an amount of RM672000.00 for the period from 24 May 2018 until the conclusion of the next AGM of the Company.
 4. To re-appoint May Sall Burl of the the Non-Executive Directors up to an amount of RM, 136 (200.00 for the period from 24 May 2018 until the conclusion of the next AGM of the Company.
 5. To re-appoint Messess. Error 8. Young as Auditors of the Company for the financial year of the Company.
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Please refer to explanatory Note 1

- Ordinary Resolution 1 Ordinary Resolution 2
- Ordinary Resolution 5 Ordinary Resolution 3 Ordinary Resolution 4
- Ordinary Resolution 6

SPECIAL BUSINESS
To consider and if thought fit, to pass the following resolutions:

8. Proposed Penewal of Authority for Share Buy-Back by the Company

"HAT subject always to the Companies Act, 2016 (Act) and all other applicable laws, rules and regulations, approved be and its breety given to the Company, to purchase such amount of ordinary shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Malaysia Securities Berhard (Bursa Securities) as the Directors may deem fit and expedient in the interest of the Company punvided that the agrangate number of shares to be purchased and hadd pursuant to this resolution does not exceed the posterior (10%) of the issued and hadd pursuant to this resolution does not exceed the posterior to the Company and the maximum funds to be allocated by the Company to the Company and the maximum funds to be allocated by the Company of the purpose of purchasing its own shares shall not exceed the total retained profits of the Company and the maximum funds to the Company of the shareholders of the Company of the shareholders of the Company in the Company in the Company in the purpose of the shareholders of the Company in general meeting.

THAT suthority be and its bereby given to the Directors of the Company to purchased by the Company of the shareholders of the condition and the profits of the company in the peneral meeting.

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shareholders of the

AND THAT the Directors be and are hereby authorised to complete and do all such acts and things (notuding executing all such documents as may be required) as they may consider expodient or necessary to give effect to the Proposed New of Sharekders Mandats.

12. To transact any other basiness of which due notice shall have been given in accordance with the Companies Act 2016 and the Company's Articles of Association.

BY ORDER OF THE BOARD

WAN HASLINDA WAN YUSOFF (MANCSA 7056478)

Company Secretary

Kusla Terreggam.

Notes:

Notes:

A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company. A member shall appoint not more than two (2) proxies to attend and when his stead. A proxy need not be a member of the Company is an Authorised the appoint not make the appointments shall be invalid unless the specified the proportions of his stead of appoint in the Securities account, it holds in ordinary shares of the Company is an Authorised Nominee as defined in the Securities account, it holds in ordinary shares of the Company is an every 1 Authorised Nominee and the securities account, it holds in ordinary shares of the Company is an exempt Authorised Nominee and the securities account, it holds in ordinary shares of the Company is an exempt Authorised Nominee admit to the Notes of the Company is an exempt Authorised Nominee admit form to make the high search proxy.

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The instrument appointing a proxy stall be in writing under the hand of the appointion of the Attorney duly authorised. In writing the provides of the proxy form is signed to determine the admit share the admit such as a companied by a statement reading "signed as authorised in this Proxy Form. It is support under Proxy authorise

EXPLANATORY NOTES TO THE AGEINDA
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This item is meant for discussion only. The provisions of Section 340 (1) of the Act require that the audited financial statements and the Reports of the Directors and Auditors thereon be laded before the Company at its AGM. As such this Agenda fernit so it a business which requires a recolution to be put to vote by Strawholders.

Here I device the Reports of the Directors are recolution to be put to vote by Strawholders out of profits of the company we missible the company as established and decided to recommend the same for the superior state of the Company as established that the Company will be solvent as it will be able to pay its oldests as and when the debts become due within twelvie (12) months immediately after the distribution is a superior to state the secondarce with the requirements under Section 132(2) and (3) of the Act.

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Here I and 6 of the Agenda — Ordinary Resolution 5 are and the first in two (2) as pasted resolutions of the rest AGM of the Company will not be reproduced on the Directors of Bandti, the Bandti had conclusion of the next AGM of the Company. The section 132(2) and (3) of the Act and 134 of the Company is stated and the contribution of the rest AGM of the Company is the series and of Agministry the series of the Agministry of States Buy-Based and pound the series in the Company throughout the said period.

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Heart 9 of the Agenda — Ordinary Resolution 9

Ident 9 of the Agenda — Ordinary Resolution 9

Ident 9 of the Agenda — Ordinary Resolution 9

Ident 9 of the Agenda — Ordinary Resolution 15

Ident 19 of the Company had in its 52° Annual General Meeting held on 25 May 2017, obtained its Shareholders' approval for the Company had in its 52° Annual General Meeting held on 25 May 2017, obtained its Shareholders' approval for the Company had in its 52° Annual General Meeting held on 25 May 2017, obtained its Shareholders' product of the careholders' product of the Company had not be Section 75 and 76 of the Act. It passed, it will allow the Directors of the Company but not exceeding 10% of the issued share capital of the Company. In the agenda Health of the Company had not the Company. This authority to issue and allot shares from the unissued capital of the Company but not exceeding 10% of the issued share capital of the Company. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM of the Company.

A review lat for the said mendant is sought to avoid any delay and cost involved in conversing such a general meeting. Should the marchale be exercised, the Directors will unlike the proceeds raised for future for the said mendant is sought to avoid any delay and cost involved in conversing such a general meeting. Should the marchale be exercised, the Directors will unlike the proceeds raised for future for the dividends declared at this AGM and subsequently until the conclusion of the next AGM.

Ident 19 of the Agenda — Ordinary Resolution 11.

The proposed Resolution 10 if passed, will give authority to the Directors to allot and issue rew TDM Shares in the proposed resolution, 10 in passed, will give authority to the Directors to allot and issue rew TDM Shares in The proposed resolution, 10 in passed, will give authority to the Directors to allot and issue rew TDM Shares in The proposed new Shareholders Marchale for the Company and its subsidiaries ("TDM Group") to