

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 TDM BERHAD**

TO : ALL SHAREHOLDERS OF TDM BERHAD ("THE COMPANY")

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

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

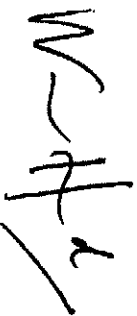
Save for the above-mentioned amendments, all other information in the Notice of 53rd AGM remains valid and unchanged.

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

