

AFFIN HOLDINGS BERHAD

RENOUNCEABLE RIGHTS ISSUE OF 448,372,741 RIGHTS SHARES ON THE BASIS OF THREE (3) RIGHTS SHARE FOR EVERY TEN (10) SHARES HELD AS AT 5.00 P.M. ON 12 JUNE 2014 AT AN ISSUE PRICE OF RM2.76 PER RIGHTS SHARE (“RIGHTS ISSUE”)

Reference is made to Section 7 of Appendix II (page 72) of the Abridged Prospectus dated 12 June 2014 in relation to the Rights Issue. We wish to inform that the paragraph set out therein should be read as follows:

7. HISTORICAL SHARE PRICES

The last transacted market price of the AFFIN Shares on 9 June 2014, being the last transacted market price on the date prior to the ex-date for the Rights Issue was RM3.62 per AFFIN Share.

(Source: Bloomberg (Malaysia) Sdn Bhd)