



PENTAMASTER CORPORATION BERHAD
(Company No. 572307-U)
(Incorporated in Malaysia)

**ERRATA TO THE CIRCULAR/STATEMENT TO SHAREHOLDERS DATED 29 APRIL 2019
("CIRCULAR/STATEMENT TO SHAREHOLDERS") IN RELATION TO**

- PART A CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE**
- PART B STATEMENT TO SHAREHOLDERS IN RELATION TO THE PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR PENTAMASTER CORPORATION BERHAD TO PURCHASE UP TO 10% OF ITS TOTAL NUMBER OF ISSUED SHARES**
- PART C CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PROPOSED SHAREHOLDERS' MANDATE FOR PENTAMASTER CORPORATION BERHAD TO ADOPT A NEW CONSTITUTION**

Reference is made to the Circular/Statement to Shareholders submitted via Bursa Link on 29 April 2019 (Reference No. DCS-29042019-00025).

The first sentence of Clause 114(a) of the proposed new Constitution set out on page 56 of the Circular/Statement to Shareholders should read as follows:-

"A Director may appoint a person approved by a majority of his co-Directors to act as his alternate Provided That such person is not a Director of the Company and he does not act as an alternate for more than one (1) Director."

instead of:

"A Director may appoint a person approved by a majority of his co-Directors to act as his alternate Provided That such person is not a Director of a Company and he does not act as an alternate for more than one (1) Director."

All other information remain unchanged.