

## ANNICA HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 198304025N)

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### CORRIGENDUM TO 2018 ANNUAL REPORT

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The Board of Directors (“**Board**”) of Annica Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to its Annual Report for the financial year ended 31 December 2018 (“**Annual Report 2018**”).

This is a corrigendum to the Annual Report 2018 which sets out the following amendments to the information contained therein.

Amendment to Note 1 of the Statistics of Shareholdings (extracted from page 130)

Notes:

- (1) 460,000,000 shares are held by RHB Securities Singapore Pte. Ltd. and 500,000 shares are held by DBS Vickers Securities (S) Pte Ltd as nominees of Chong Shin Mun, instead of 460,500,000 shares are held by RHB Securities Singapore Pte. Ltd. as nominee of Chong Shin Mun.

Save for the above amendment, there are no other changes to the Annual Report 2018.

By Order of the Board

Sandra Liz Hon Ai Ling  
Executive Director and Chief Executive Officer

12 June 2019

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Continuing Sponsor, Stamford Corporate Services Pte. Ltd.*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the statements or opinions made or reports contained in this announcement.*

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