

AA GROUP HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200412064D)
(the “**Company**”)

**CORRIGENDUM TO ANNUAL REPORT
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018**

The Board of Directors (the “**Board**”) of AA Group Holdings Ltd. (the “**Company**”) refers to the Company’s Annual Report for the financial year ended 31 December 2018 (“**Annual Report 2018**”) which was announced on SGXNet on 12 April 2019 and despatched to the shareholders of the Company.

This is a corrigendum to the Annual Report 2018. The Company has noted the following error in the information stated in the Annual Report 2018:

With reference to page 135 of the Annual Report 2018 titled “*Statistics of Shareholdings as at 15 March 2019*”, the explanatory notes should be amended by deleting the current Note (1) and re-numbering Note (2) as Note (1) as follows:

SUBSTANTIAL SHAREHOLDERS

(As registered in the Register of Substantial Shareholders)

Name	Direct Interest		Deemed Interest	
	No. of shares	%	No. of shares	%
Thanaboonchuchai Karnsiri ⁽¹⁾	277,621,542	15.59	-	-
Ng Chuan Heng ⁽²⁾⁽¹⁾	215,900,000	12.12	-	-

The percentage of shareholding above is computed based on the total issued shares of 1,780,854,461 excluding treasury shares of the Company.

Notes:

~~(1) Thanaboonchuchai Karnsiri has direct interest of 277,621,542 shares held through KGI Securities (Singapore) Pte. Ltd.~~

~~(2)(1) Ng Chuan Heng has direct interest of 215,900,000 shares.~~

Save as disclosed above, all other information contained in the Annual Report 2018 remains unchanged.

BY ORDER OF THE BOARD

AA Group Holdings Ltd.
Tan Poh Guan
Executive Director
16 July 2019

This announcement has been reviewed by the Company’s sponsor Stamford Corporate Services Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities

Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr Bernard Lui, Telephone: +65 6389300, Email: bernard.lui@morganlewis.com.