



EZRA HOLDINGS LIMITED
(Incorporated in Singapore)
(UEN/Company Registration Number: 199901411N)

CORRIGENDUM TO ANNUAL REPORT 2015

With reference to Page 57 of Ezra Holdings Limited (“Ezra”) Annual Report 2015, Ezra wishes to correct a misprint of number in the table showing the directors’ interests in shares and debentures. The direct interest of Mr. Lee Chye Tek Lionel in EMAS Offshore Limited as at 31 August 2015 should have been Nil (instead of 4,121,500). The corrected table is presented.

Ezra apologizes for the error.

Ezra Holdings Limited

	Direct interest			Deemed interest		
	At 1 September 2014	At 31 August 2015	At 21 September 2015	At 1 September 2014	At 31 August 2015	At 21 September 2015
The Company						
Ordinary shares						
Mr. Koh Poh Tiong	348,000	1,049,568	1,049,568	–	–	–
Mr. Lee Kian Soo	15,050,000	45,390,800	45,390,800	–	–	–
Mr. Lee Chye Tek Lionel	184,790,384	573,711,846	573,711,846	36,465,920	107,720,463	107,720,463
Capt. Adarash Kumar A/L Chranji Lal Amarnath	7,888,070	8,203,592	8,203,592	–	–	–
Mr. Eng Heng Nee Philip	200,000	603,200	603,200	–	–	–
Dr. Ngo Get Ping	80,000	473,280	473,280	–	–	–
S\$150,000,000 8.75% Perpetual Securities						
Mr. Koh Poh Tiong	–	–	–	\$250,000	\$250,000	–
Mr. Lee Chye Tek Lionel	\$12,500,000	\$12,500,000	–	–	–	–
Triyards Holdings Limited						
Ordinary shares						
Mr. Koh Poh Tiong	800	800	800	–	–	–
Mr. Lee Kian Soo	1,505,000	1,505,000	1,505,000	–	–	–
Mr. Lee Chye Tek Lionel	18,479,038	16,959,038	16,959,038	201,302,827	201,302,827	201,302,827
Capt. Adarash Kumar A/L Chranji Lal Amarnath	788,807	788,807	788,807	–	–	–
EMAS Offshore Limited						
Ordinary shares						
Mr. Koh Poh Tiong	–	150,000	150,000	–	–	–
Mr. Lee Kian Soo	–	–	–	50,711,064	330,844,316	–
Mr. Lee Chye Tek Lionel	–	–	4,121,500	50,711,064	330,844,316	330,844,316
Capt. Adarash Kumar A/L Chranji Lal Amarnath	–	164,000	164,000	–	–	–
Mr. Eng Heng Nee Philip	–	100,000	100,000	–	–	–