

Annica Holdings Limited
(Company Reg No: 198304025N)
100 Beach Road #17-01 Shaw Tower Singapore 189702
Tel: (65) 6221 1123 Fax: (65) 6228 9487

5th April 2019

CORRIGENDUM TO CIRCULAR DATED 5 APRIL 2019

The Board of Directors ("**Board**") of Annica Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Circular dated 5 April 2019 in relation to the proposed adoption of a new constitution of the company ("**5th April Circular**").

This is a corrigendum to the 5th April Circular which sets out the following amendment to the information contained therein.

Amendment to the 5th April Circular

On the cover page of the 5th April Circular, under the sub-heading "***Important Dates and Times***", the following correction is made:

Important Dates and Times

Last date and time for lodgement of Proxy Form	:	25 7 April 2019 at 11.30 a.m.
Date and time of Extraordinary General Meeting	:	29 April 2019 at 11.30 a.m.
Place of Extraordinary General Meeting	:	Village Hotel Katong Level 4 The Galangal 25 Marine Parade Singapore 449536

Save for the above amendment, there are no other changes to the 5th April Circular.

BY ORDER OF THE BOARD

Allan Tan
Company Secretary
Singapore, 5 April 2019