

ABM FUJIYA BERHAD

(Company No. 628324-W)

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10 May 2016

To : All Shareholders of ABM FUJIYA BERHAD

Dear Sirs/Sir/Madam

ERRATA TO THE ANNUAL REPORT 2015

We refer to the Annual Report 2015 of ABM Fujiya Berhad submitted to Bursa Malaysia Securities Berhad on 27 April 2016 and wish to inform on the following amendments :

Page 84 – Statutory declaration pursuant to Section 169(16) of the Companies Act, 1965

The disclosure of Commissioner For Oaths should read as follows :

“Evelyn Lau Sie Jiong
Commissioner For Oaths
No. Q137”

We enclose herewith the amended page 84 of the Annual Report 2015 of ABM Fujiya Berhad for your attention.

We apologise for the inadvertent typographical errors and regret any inconveniences caused.

Yours faithfully
ABM FUJIYA BERHAD


DATU TAY TZE POH
DEPUTY MANAGING DIRECTOR