

BRAHIM'S HOLDINGS BERHAD
(Company No. 82731-A)

Registered Office:-
10th Floor, Manara Hap Seng
No. 1 & 3, Jalan P. Ramlee
50250 Kuala Lumpur

To the Shareholders of Brahim's Holdings Berhad ("BHB" or "the Company")

ERRATA TO THE ANNUAL REPORT 2018

The Board of Directors of BHB wishes to inform that the Key Senior Management Profile was inadvertently omitted from page 12 of the Annual Report 2018.

The particulars of the Key Senior Management Profile shall be read as below:-

KEY SENIOR MANAGEMENT PROFILE

Encik Mohd Fadhli Bin Abdul Rahman, Male, aged 36, A Malaysian was appointed as Chief Financial Officer of the Company as to oversees the finance function across the Group at 8 November 2017. He is a member of Association of Chartered Certified Accountant (ACCA) (U.K.) and member of Malaysia Institute of Accountant (MIA).

Prior to this appointment, he served as a Vice President of Finance and Administration at Unggul Idaman Berhad and Senior Accountant at GCH Retail (M) Sdn Bhd. He brings 16 years of experience and a proven track record of success in the Finance and Accountancy area, which will be invaluable in meeting the Group goals and objectives.

With in-depth knowledge in corporate finance and operational accounting and 8 solid years of experience in top management position, being expose to all kind of background including manufacturing, construction, retail, FMCG and trading, which believe to bring some advantage to the Group.

He does not hold any directorship in other public companies and listed issuers in Malaysia. He has no family relationship with any Directors and/or major shareholder of the Company. He has no convictions of any offences within the past five (5) years and has no public sanctions and/or penalties imposed by the relevant regulatory bodies during the financial year. Also, he has no conflict of interest with the Company.

We regret for any inconvenience caused.

Yours faithfully,
For and on behalf of Brahim's Holdings Berhad

Dato' Seri Ibrahim bin Haji Ahmad
Executive Chairman

Dated this 23rd day of April 2018