

Dear Valued Shareholders,

Reference is made to the Company's Annual Report for the financial year ended 31 March 2020 ("AR 2020"), which was submitted to Bursa Malaysia Securities Berhad on 27 July 2020.

We wish to inform that the following amendments were made to the AR 2020 to rectify typographical errors:

No.	Sections	Location	Amendments
1.	Directors' Report - Directors	Page 48	The date of resignation of Chua Hooi Yee should be inserted to read as follows: "Chua Hooi Yee (Resigned on 1 July 2020)"
2.	Directors' Report – Directors' Benefits	Page 49	The first sentence in the first paragraph should be deleted in its entirety. The first paragraph should read as follows:- " Since the end of the previous financial year, no Director of the Company has received nor become entitled to receive any benefit (other than a benefit included in the aggregate amount of remuneration received or due and receivable by Directors as shown in the financial statements or the fixed salary of a full time employee of the Company or of related corporations) by reason of a contract made by the Company or a related corporation with the Director or with a firm of which the Director is a member, or with a company in which the Director has a substantial financial interest other than Directors who have significant financial interests in companies which traded with certain companies in the Group in the ordinary course of business as disclosed in Note 27 to the financial statements. "
3.	Directors' Report - Auditors	Page 51	The word 'exposed' in the first sentence should be ' expressed ', to read as follows: "The auditors, Messrs Reanda LLKG International, have expressed their willingness to continue in office."
4.	Statements of Cash Flows – Cash Flows from Investing Activities for Group 2020	Page 60	(i) Interest received, "171" should be " 337,432 ". (ii) Net purchase of short term investments, "(6,080,174)" should be " (6,417,435) ".

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5.	Note 27 (Related Party Disclosures) - (b) Significant related party transactions	Page 92	In the table, item "Transactions with a company controlled by close members of the family of a Director" for Group 2020, Purchase of goods, "8,813,864" should be " 8,183,664 ".

Save for the abovementioned amendments, all other information in the AR 2020 remain valid and unchanged.

The Errata are also available at www.bursamalaysia.com and the Company's website at http://www.asiabrand.com.my/v2/Annual_Reports.html

We sincerely apologise for the errors and any inconvenience caused.

This errata is dated 21 August 2020.