



# 大穩控股有限公司

**TA WIN HOLDINGS BERHAD.** (291592-U)

REGISTERED ADDRESS : NO. 308, BLOCK A (3<sup>rd</sup> FLOOR), KELANA BUSINESS CENTRE,  
97, JALAN SS 7/2, KELANA JAYA, 47301 PETALING JAYA.  
BUSINESS ADDRESS : UNIT 26-11 & 26-12, LEVEL 26, Q SENTRAL, JALAN STESEN SENTRAL 2,  
50470 KUALA LUMPUR, MALAYSIA.  
TEL : 03-22766522 FAX : 03-22766511

To Shareholders of Ta Win Holdings Berhad (Company No. 291592-U)

Dear Sir/Madam,

## **ERRATA TO THE ANNUAL REPORT 2017**

Please be informed that there is a correction made to page 32 of the Company's Annual Report 2017.

The detail of the amendment is as follows:

Page 32 – 4.1: Composition of the Board

### **Before Amendment**

	1.1.2017	23.11.2017	5.12.2017	31.12.2017
Number of independent Directors	4	5	5	5
Number of Board Members exclude Alternate Directors	7	10	10	10
Percentage of Independent Director	57%	<b>56%</b>	50%	50%

### **After Amendment**

	1.1.2017	23.11.2017	5.12.2017	31.12.2017
Number of independent Directors	4	5	5	5
Number of Board Members exclude Alternate Directors	7	10	10	10
Percentage of Independent Director	57%	<b>50%</b>	50%	50%

Yours faithfully,  
For and on behalf of Ta Win Holdings Berhad  
HO MENG CHAN (MACS 00574)  
WU SIEW HONG (MAICSA 7039647)

Company Secretaries  
30 April 2018