



大 穩 控 股 有 限 公 司

TA WIN HOLDINGS BERHAD

Registration No.: 199401005913 (291592-U)

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ERRATA TO ANNUAL REPORT 2020

To the Shareholders of TA WIN HOLDINGS BERHAD,

Reference is made to the Annual Report 2020 for the financial year ended 30 June 2020 ("Annual Report 2020") submitted to Bursa Malaysia Securities Berhad on 28 October 2020.

This serves to highlight the following typographical errors on the Annual Report 2020:-

- (a) Page 3 in the section entitled "Corporate Profile" in respect of the Principal Activities of Ta Win Industries (M) Sdn. Bhd., where the word "Licensed Manufacturing Warehouses" shall be deleted in its entirety. The amendments shall by this erratum be corrected and taken to read as shown herein:-

Manufacturing of copper wires and copper rods to overseas market and local customers.

- (b) Page 11 in the section entitled "Profile of Key Senior Management (Continued)" in respect of the profile of key senior management of Mr. Wong Ah Piaw and Mr. Wong Chen Feng, where the word "wholly-owned" shall be deleted in its entirety, from each of the profiles set out in the Annual Report 2020. The amendments highlighted in "**BOLD**" shall by this erratum be corrected and taken to read as shown herein:-

Profile of Mr. Wong Ah Piaw

Mr. Wong Ah Piaw ("Mr. Wong") joined Cyprium Wire Technology Sdn. Bhd., a **subsidiary** of Cyprium Capital Sdn. Bhd., which in turn the subsidiary of the Company as a Chief Technical Director on 2 May 2019. He holds a Bachelor of Degree of Chemical Engineering from Cheng Kong University, Taiwan.

Profile of Mr. Wong Chen Feng

Mr. Wong Chen Feng ("Mr. Wong") joined Cyprium Wire Technology Sdn. Bhd., a **subsidiary** of Cyprium Capital Sdn. Bhd., which in turn the subsidiary of the Company as a Sales and Business Development Director on 2 May 2019. He was appointed as a Managing Director of Cyprium Wire Technology Sdn. Bhd. on 2 July 2020. He holds a Bachelor of Degree of Business Administration from Tamkang University, Taiwan.

Save for the above mentioned amendments, all other information and/or form remains valid and unchanged.

We sincerely apologise for the errors and any inconvenience caused.

This errata is dated 5 November 2020.