



LTKM BERHAD
(Company No. 442942-H)
(Incorporated In Malaysia)

Date: 8 August 2017

To: The Shareholders of LTKM Berhad

Dear Sirs/Madam,

ERRATA TO ANNUAL REPORT 2017

For and on behalf of the Company, we wish to inform that an amendment has been made to page 3 under the "Profile of Board of Directors" of the Annual Report 2017 whereby the sentence "*Currently, he is also the Executive Director of Haisan Resources Berhad and sits on the Board of several private limited companies*" has been deleted and the amended profile of Ir. Kamarudin bin Md Derom shall read as shown below:

PAGE 3 - PROFILE OF BOARD OF DIRECTORS

Ir. Kamarudin bin Md Derom

Chairman, Independent Non-Executive Director, Chairman of Nomination Committee and Member of Audit Committee and Remuneration Committee.

A Malaysian, aged 59, Ir. Kamarudin was appointed to the Board on 23 December 1999. He graduated with a degree in Civil and Environmental Engineering from University of Wisconsin in Madison, United States of America. Prior to joining the Company, he worked as a civil engineer, sales manager and project manager in several private limited companies. He is a professional engineer registered with the Board of Engineers Malaysia. Ir. Kamarudin has no family relationship with any director and/or major shareholder of the Company.

We apologise for the inconvenience caused.

By Order of the Board

Ng Yim Kong (LS 0009297)
Company Secretary

Selangor Darul Ehsan