



KESM INDUSTRIES BERHAD
Registration No. 197201001376 (13022-A)
(Incorporated in Malaysia)

To : The Shareholders of KESM INDUSTRIES BERHAD

Dear Sir/Madam,

ERRATA TO ANNUAL REPORT 2022

We refer to the Annual Report 2022 and wish to inform of the following corrections as set out in bold below:-

Page No.	Section	Amendments
52	Statement on Risk Management and Internal Control (first paragraph)	The Board of Directors (“Board”) is pleased to present its Statement on Risk Management and Internal Control (“Statement”) made pursuant to Paragraph 15.26(b) and Practice Note 9 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. In making this Statement, the Board is guided by Part II of Principle B, Intended Outcome 10.0 , Practices 10.1 and 10.2 read together with Guidance 10.1 and 10.2 of the Malaysian Code on Corporate Governance and the guidelines on the “Statement on Risk Management and Internal Control: Guidelines for Directors of Listed Issuers”.

We sincerely apologise for the oversight and any inconvenience caused. Your kind understanding is greatly appreciated.

This Errata is dated 22 December 2022.

Yours faithfully

LEONG OI WAH (MAICSA 7023802)
SSM PRACTISING CERTIFICATE NO. 201908000717
Company Secretary