



KUANTAN FLOUR MILLS BERHAD

Company No. 119598-P
Incorporated in Malaysia

ERRATA TO ANNUAL REPORT 2013

To All Shareholders of Kuantan Flour Mills Berhad

We refer to the Annual Report 2013 of Kuantan Flour Mills Berhad ("the Company"), which was despatched to Bursa Malaysia Securities Berhad and Shareholders of the Company on 2nd September 2013.

We wish to inform that the following additional explanation is to be included in the Explanatory Notes on Special Business for Resolution 6 of the Agenda stated in the Notice of Twenty Ninth (29th) Annual General Meeting.

Explanatory Notes on Special Business

As at the date of this Notice, no new shares in the Company were issued pursuant to the mandate granted to the Directors at the last Annual General Meeting held on 26 September 2012 and which will lapse at the conclusion of the forthcoming Annual General Meeting.

This errata dated 2nd September 2013