

04 May 2018

Dear Value Shareholders,

EVERGREEN FIBREBOARD BERHAD (Company No. 217120-W)

~ ERRATA ON STATEMENT OF SHAREHOLDING IN THE ANNUAL REPORT 2017

We refer to the above and we wish to inform that the deemed interests for the substantial shareholders and directors contained in the Annual Report 2017 are erroneous. The amended information are as below:

SUBSTANTIAL SHAREHOLDERS

According to the Register required to be kept under Section 144 of the Companies Act, 2016, the following are the substantial shareholders of the Company: -

Substantial Shareholders	Direct Interest		Deemed Interest	
	Number of Shares	% of Shares	Number of Shares	% of Shares
1. KUO WEN CHI	0	0.00	353,492,179 ⁽¹⁾	41.78
2. KUO JEN CHANG	142,355,865	16.83	211,136,314 ⁽³⁾	24.96
3. KUO JEN CHIU	124,120,141	14.67	229,372,038 ⁽³⁾	27.11
4. KUO HUEI CHEN	35,053,579	4.14	318,438,600 ⁽³⁾	37.64
5. HSU MEI LAN	0	0.00	353,492,179 ⁽²⁾	41.78
6. KUO-TING YER PING	13,553,094	1.60	339,939,085 ⁽⁴⁾	40.18

Notes:

- (1) Deemed interest by virtue of his indirect shareholdings in HSBC Nominees (Asing) Sdn. Bhd., spouse and children.
- (2) Deemed interest by virtue of the interest of spouse.
- (3) Deemed interest by virtue of the interests to parents and siblings.
- (4) Deemed interest pursuant to Section 8 of Companies Act, 2016.

LIST OF DIRECTORS' SHAREHOLDINGS

Directors	Direct Interest		Deemed Interest	
	Number of Shares	% of Shares	Number of Shares	% of Shares
1. JONATHAN LAW NGEES SONG	0	0.00	0	0.00
2. KUO WEN CHI	0	0.00	353,492,179 ⁽¹⁾	41.78
3. KUO JEN CHANG	142,355,865	16.83	211,136,314 ⁽²⁾	24.96
4. KUO JEN CHIU	124,120,141	14.67	229,372,038 ⁽²⁾	27.11
5. MARY HENERIETTA LIM KIM NEO	6	0.00	0	0.00
6. KUAN KAI SENG	0	0.00	0	0.00
7. YAP PENG LEONG	0	0.00	0	0.00
8. HENRY S KUO	0	0.00	13,553,094 ⁽²⁾	1.60
9. NIRMALA A/P DORAISAMY	0	0.00	0	0.00

- (1) Deemed interest by virtue of his indirect shareholdings in HSBC Nominees (Asing) Sdn. Bhd. and children.
- (2) Deemed interest by virtue of the interests to parent(s) and/or siblings.

Thank you.

Yours Faithfully,

LEONG SIEW FOONG
COMPANY SECRETARY



CERT. NO.: SG 02/20015 MY 05/0159

PLO 22, PARIT RAJA INDUSTRIAL ESTATE, 86400 PARIT RAJA,
BATU PAHAT, JOHOR DARUL TAKZIM, MALAYSIA.

TEL: 607-4541933 FAX: 607-4542933

E-Mail: enquiry@efb.com.my

ADMIN DEPARTMENT