

# ERRATA TO THE ANNUAL REPORT FOR FINANCIAL YEAR ENDED 31 MARCH 2022 ("AR FYE 2022")

Dear Shareholders of AVILLION BERHAD

With reference to our AR FYE 2022 which was submitted to Bursa Malaysia Securities Berhad on 29 July 2022, the following section of the AR FYE 2022 shall be amended by this Errata, corrected and taken to be read as shown herein: -

### • Page 168 – Analysis of Shareholdings

Register of Substantial Shareholders (attached herewith)

#### **Before Amendments**

|     |                                   | Direct Interest          |                           | Indirect Interest        |                           |
|-----|-----------------------------------|--------------------------|---------------------------|--------------------------|---------------------------|
| No. | Name of Shareholders              | No. of<br>Shares<br>held | % of<br>Issued<br>Capital | No. of<br>Shares<br>held | % of<br>Issued<br>Capital |
| 1.  | Ibu Kota Developments Sdn Bhd     | 227,276,140              | 20.05                     | -                        | -                         |
| 2.  | Daza Holdings Sdn Bhd             | -                        | -                         | 227,276,140*             | 20.05                     |
| 3.  | Datuk Md Wira Dani Bin Abdul Daim | -                        | -                         | 227,276,140**            | 20.05                     |
| 4.  | YAB Toh Puan Mahani Binti Idris   | -                        | -                         | 227,276,140**            | 20.05                     |

\* Deemed interested by virtue of direct interest in Ibu Kota Developments Sdn Bhd pursuant to Section 8 of the Companies Act, 2016.

\*\* Deemed interested by virtue of their interest in Daza Holdings Sdn Bhd pursuant to Section 8 of the Companies Act, 2016.

#### After Amendments

|     | Name of Shareholders              | Direct Interest          |                           | Indirect Interest        |                           |
|-----|-----------------------------------|--------------------------|---------------------------|--------------------------|---------------------------|
| No. |                                   | No. of<br>Shares<br>held | % of<br>Issued<br>Capital | No. of<br>Shares<br>held | % of<br>Issued<br>Capital |
| 1.  | Ibu Kota Developments Sdn Bhd     | 247,297,590              | 21.82                     | -                        | -                         |
| 2.  | Daza Holdings Sdn Bhd             | -                        | -                         | 247,297,590*             | 21.82                     |
| 3.  | Datuk Md Wira Dani Bin Abdul Daim | -                        | -                         | 247,297,590**            | 21.82                     |
| 4.  | YAB Toh Puan Mahani Binti Idris   | -                        | -                         | 247,297,590**            | 21.82                     |

\* Deemed interested by virtue of direct interest in Ibu Kota Developments Sdn Bhd pursuant to Section 8 of the Companies Act, 2016.

\*\* Deemed interested by virtue of their interest in Daza Holdings Sdn Bhd pursuant to Section 8 of the Companies Act, 2016.

Save for the abovementioned amendments, all other information in the AR FYE 2022 remains unchanged.

We regret for any inconvenience caused.

Yours faithfully, For and on behalf of Avillion Berhad

SEE AH SING Group Managing Director

11 August 2022



| Issued Share Capital          | : | RM 236,095,362                   |
|-------------------------------|---|----------------------------------|
| Total Number of Issued Shares | : | 1,133,288,100 ordinary shares    |
| Class of Shares               | : | Ordinary Shares                  |
| Voting Rights                 | : | one vote per ordinary share held |

### **DISTRIBUTION OF SHAREHOLDINGS AS AT 30 JUNE 2022**

| Size of Shareholdings     | No. of<br>Shareholders | % of<br>Shareholders | No. of<br>Shares Held | % of<br>Shares Held |
|---------------------------|------------------------|----------------------|-----------------------|---------------------|
| less than 100             | 530                    | 7.08                 | 14,486                | 0.00                |
| 100 to 1,000              | 816                    | 10.90                | 362,393               | 0.03                |
| 1,001 to 10,000           | 2,280                  | 30.46                | 14,508,937            | 1.28                |
| 10,001 to 100,000         | 3,151                  | 42.10                | 119,058,920           | 10.51               |
| 100,001 to 56,664,404 (*) | 707                    | 9.45                 | 772,067,224           | 68.13               |
| 56,664,404 AND ABOVE (**) | 1                      | 0.01                 | 227,276,140           | 20.05               |
| TOTAL                     | 7,485                  | 100.00               | 1,133,288,100         | 100.00              |

REMARK : \* - LESS THAN 5% OF ISSUED HOLDINGS

\*\* - 5% AND ABOVE OF ISSUED HOLDINGS

# **REGISTER OF SUBSTANTIAL SHAREHOLDERS**

|     |                                   | Direct Interest          |                           | Indirect Interest        |                           |
|-----|-----------------------------------|--------------------------|---------------------------|--------------------------|---------------------------|
| No. | Name of Shareholders              | No. of<br>Shares<br>held | % of<br>Issued<br>Capital | No. of<br>Shares<br>held | % of<br>Issued<br>Capital |
| 1.  | Ibu Kota Developments Sdn Bhd     | 247,297,590              | 21.82                     | -                        | -                         |
| 2.  | Daza Holdings Sdn Bhd             | -                        | -                         | 247,297,590*             | 21.82                     |
| 3.  | Datuk Md Wira Dani Bin Abdul Daim | -                        | -                         | 247,297,590**            | 21.82                     |
| 4.  | YAB Toh Puan Mahani Binti Idris   | -                        | -                         | 247,297,590**            | 21.82                     |

\* Deemed interested by virtue of direct interest in Ibu Kota Developments Sdn Bhd pursuant to Section 8 of the Companies Act, 2016.

\*\* Deemed interested by virtue of their interest in Daza Holdings Sdn Bhd pursuant to Section 8 of the Companies Act, 2016.

# DIRECTOR'S SHAREHOLDINGS

|  | Direct Interest  |                           | Indirect Interest        |                           |
|--|------------------|---------------------------|--------------------------|---------------------------|
|  | No. of<br>Shares | % of<br>Issued<br>Capital | No. of<br>Shares<br>held | % of<br>Issued<br>Capital |
| Tan Sri Dato' Sri Dr. Samsudin Bin Hitam | -                | _                         | _                        |                           |
| Datuk Roslan Bin Abdul Rahman            | -                | -                         | -                        | -                         |
| Onn Kien Hoe                             | -                | -                         | -                        | -                         |
| See Ah Sing                              | -                | -                         | 6,000,000                | 0.53                      |
| Puan Norizan Binti Idris                 | -                | -                         | -                        | -                         |

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