



A member of UEM Group

## **UEM SUNRISE BERHAD**

(Company No. 830144-W)

(Incorporated in Malaysia under the Companies Act 1965)

Registered Office:

19-2, Mercur UEM  
Jalan Stesen Sentral 5  
Kuala Lumpur Sentral  
50470 Kuala Lumpur

15 May 2015

**To: The Shareholders of UEM Sunrise Berhad**

Dear Sir/Madam,

### **ERRATA OF CIRCULAR TO SHAREHOLDERS**

#### **IN RELATION TO:-**

- I. THE PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE FOR UEM SUNRISE BERHAD ("UEMS" OR "COMPANY") GROUP OF COMPANIES ("UEMS GROUP"); AND**
- II. PROPOSED NEW SHAREHOLDERS' MANDATE FOR ADDITIONAL RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE FOR UEMS GROUP**

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Reference is made to the Circular to Shareholders in relation to the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature and proposed new shareholders' mandate for additional recurrent related party transactions of a revenue or trading nature for UEMS Group dated 29 April 2015 ("**Circular**").

Amendments are made to the transacting related party disclosed under Item 1, Table 2B of Appendix I on Page 11 of the Circular as follows:-

**UEM SUNRISE BERHAD**  
**- ERRATA OF CIRCULAR TO SHAREHOLDERS**

**2B. Details of the additional RRPT to be entered into by our Group whereby we provide services and/or rent and/or dispose land and/or land-based property to Related Parties under the Proposed Renewal of New Shareholders' Mandates.**

<b>Item</b>	<b>Transacting Related Party</b>	<b>Interested Major Shareholders/ Directors and persons connected with them</b>	<b>Nature of relationship as at the LPD</b>	<b>Nature of RRPT</b>	<b>Estimated value during the Validity Period <sup>2</sup></b>  <b>(RM)</b>
1.	<del>TM Group</del> <u>edotco Malaysia Sdn Bhd</u>	Khazanah Sheranjiv Sammanthan and M.	<del>TM edotco Malaysia Sdn Bhd</del> <u>is an indirect wholly-owned subsidiary of Axiata Group Berhad, a 28.95 38.68% associate company of Khazanah, which in turn is our ultimate holding company</u>	Provision of land tenancy for mobile network infrastructure	850,000
2.	Southern Marina	Khazanah Sheranjiv Sammanthan and M.	Southern Marina is a 30% associate company of Tanjung Bidara Ventures Sdn Bhd, which in turn is a wholly-owned subsidiary of Khazanah	Provision of land tenancy for show gallery/site office	166,000
<b>Total</b>					<b>1,016,000</b>

All other information remains unchanged. We apologise for any inconvenience caused.

This errata is dated 15 May 2015.