



KLCC PROPERTY HOLDINGS BERHAD

200401003073 (641576-U)
(Incorporated in Malaysia)

KLCC REAL ESTATE INVESTMENT TRUST

(A real estate investment trust constituted under the laws of Malaysia)

ERRATA TO THE INTEGRATED ANNUAL REPORT 2019

Reference is made to our Integrated Annual Report 2019 which was submitted to Bursa Malaysia Securities Berhad and circulated to the holders of Stapled Securities on 28 February 2020.

This serves to highlight a typo error made to the year of appointment of Datuk Ahmad Nizam bin Salleh as Chairman cum Non-Independent Non-Executive Director of KLCC Property Holdings Berhad ("KLCCP") and KLCC REIT Management Sdn Bhd ("KLCCRM"). Accordingly, the narrative on *KLCCP and KLCC REIT Board of Directors* on page 154 of the Integrated Annual Report 2019 shall by this Errata, be amended, corrected, and taken as read as shown herein:

<u>Page</u>	<u>As Stated</u>	<u>Shoud Be Stated As</u>
154	Appointed on : 21 December 2019 (KLCCP)	Appointed on : 21 December 2018 (KLCCP)
	21 December 2019 (KLCCRM)	21 December 2018 (KLCCRM)

We regret the error and any inconvenience caused.

Thank you.

BY ORDER OF THE BOARD

Abd Aziz bin Abd Kadir (SSM PC No. 201908001622)(LS0001718)
Yeap Kok Leong (SSM PC No. 202008001750)(MAICSA 0862549)
Company Secretaries

Kuala Lumpur
27 April 2020