

ERRATA TO SAPURA INDUSTRIAL BERHAD ANNUAL REPORT 2025

Registration No. 197401000510 (17547-W)
(Incorporated in Malaysia)

Dear Valued Shareholders of Sapura Industrial Berhad

Reference is made to the Annual Report 2025 of Sapura Industrial Berhad ("SIB" or "the Company") which was issued on 26 May 2025.

The relevant sections of the following pages of SIB Annual Report 2025 (with amendments being circled) shall by this Errata be corrected, amended and taken to be read as shown herein:-

No.	Section	Errata / Amendments																								
1.	Corporate Structure (page 13)	<p>The percentage of SIB shareholdings in its subsidiary, SAPURA TECHNICAL CENTRE SDN BHD is <u>100%</u> instead of 60%.</p> <p>The Corrected diagram shall be as follows :</p>  <pre> graph TD SIB[Sapura Industrial Berhad] --- SMCS[100% Sapura Machining Corporation Sdn. Bhd. Registration No.: 198501003276 (135718-A)] SIB --- SBTS[100% Sapura Brake Technologies Sdn. Bhd. Registration No.: 199301019504 (274242-K)] SIB --- SAIS[100% Sapura Automotive Industries Sdn. Bhd. Registration No.: 198101002480 (68594-W)] SIB --- AAS[100% Asian Automotive Steels Sdn. Bhd. Registration No.: 199301024276 (279014-M)] SIB --- STC[100% Sapura Technical Centre Sdn. Bhd. Registration No.: 199301022526 (277264-H)] SIB --- SMD[100% Sapura Medical Devices Sdn. Bhd. Registration No.: 201601013084 (1184015-X)] </pre>																								
2.	Analysis of Shareholdings (Page 174)	<p>Table on Substantial Shareholders:</p> <p>Number and percentage of shares under column Deemed Interest for Koh Kok Hooi and reference to it is <u>deleted</u>.</p> <table border="1"> <thead> <tr> <th rowspan="2">Name of Shareholders</th> <th colspan="2">Direct Interest</th> <th colspan="2">Deemed Interest</th> </tr> <tr> <th>No. of Shares Held</th> <th>%</th> <th>No. of Shares Held</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>SAK Asset Ventures Sdn. Bhd.</td> <td>20,377,300</td> <td>28.00</td> <td>-</td> <td>-</td> </tr> <tr> <td>Maybank Nominees (Tempatan) Sdn. Bhd. Maybank Trustees Berhad for The Ameis Trust (420140)</td> <td>13,794,839</td> <td>18.96</td> <td>-</td> <td>-</td> </tr> <tr> <td>Koh Kok Hooi</td> <td>8,057,600</td> <td>11.08</td> <td>-</td> <td>-</td> </tr> </tbody> </table>	Name of Shareholders	Direct Interest		Deemed Interest		No. of Shares Held	%	No. of Shares Held	%	SAK Asset Ventures Sdn. Bhd.	20,377,300	28.00	-	-	Maybank Nominees (Tempatan) Sdn. Bhd. Maybank Trustees Berhad for The Ameis Trust (420140)	13,794,839	18.96	-	-	Koh Kok Hooi	8,057,600	11.08	-	-
Name of Shareholders	Direct Interest			Deemed Interest																						
	No. of Shares Held	%	No. of Shares Held	%																						
SAK Asset Ventures Sdn. Bhd.	20,377,300	28.00	-	-																						
Maybank Nominees (Tempatan) Sdn. Bhd. Maybank Trustees Berhad for The Ameis Trust (420140)	13,794,839	18.96	-	-																						
Koh Kok Hooi	8,057,600	11.08	-	-																						

Save for the abovementioned amendments, all other information in the Annual Report 2025 remains unchanged.
We apologise for the error made and any inconvenience caused.

By Order of the Board

LIYANA LEE BINTI ABDULLAH (MIA 10293)
(SSM Practising Certificate No. 202008001402)

Company Secretary

Bandar Baru Bangi, Selangor Darul Ehsan

18 June 2025