

We refer to the announcement made on 28 February 2019 in relation to the Proposals.

Section 8.2 and the table in Section 8.3 of the announcement dated 28 February 2019 is amended to be read as follows:

8.2 Proposed Issuance of Shares

None of the directors, major shareholders of Sunsuria and/or persons connected with them have any interest, directly or indirectly, in the Proposed Issuance of Shares, save for the following:

- (i) Tan Sri Datuk Ter being the “**Interested Director**” is the Executive Chairman and a major shareholder of Sunsuria;
- (ii) Ter Equity Sdn. Bhd. and TCSB, being the major shareholders of Sunsuria where the Interested Director has interests in these companies;
- (iii) THK Capital Sdn. Bhd., being a shareholder of Sunsuria where the Interested Director has interest in the company; and
- (iv) Ter Leong Ping, being a shareholder of Sunsuria, who is also the sister of Tan Sri Datuk Ter.

As at the LPD, the shareholdings of Tan Sri Datuk Ter, Ter Equity Sdn. Bhd., TCSB, THK Capital Sdn. Bhd. and Ter Leong Ping in Sunsuria are as follows:

	Direct		Indirect	
	No. of Sunsuria Shares held ('000)	%	No. of Sunsuria Shares held ('000)	%
Tan Sri Datuk Ter	168,640	21.11	⁽ⁱ⁾ 304,583	38.13
Ter Equity Sdn. Bhd.	182,557	22.85	-	-
TCSB	116,384	14.57	-	-
THK Capital Sdn. Bhd.	5,642	0.71	-	-
Ter Leong Ping	100	0.01	⁽ⁱⁱ⁾ 190	0.02

Notes:

- (i) *Deemed interested pursuant to Section 8 of the Act by virtue of his interests in Ter Equity Sdn. Bhd., TCSB and THK Capital Sdn. Bhd..*
- (ii) *Deemed interested pursuant to Section 59(11)(c) of the Act by virtue of the shareholding held by her spouse, Loo Chea Hee.*

As such, Tan Sri Datuk Ter will abstain from all board deliberations and voting in relation to the Proposed Issuance of Shares. In addition, Tan Sri Datuk Ter, Ter Equity Sdn. Bhd., TCSB, THK Capital Sdn. Bhd. and Ter Leong Ping will abstain and have undertaken to ensure that all persons connected with them will also abstain from voting in respect of their direct and/or indirect shareholdings in Sunsuria on the resolution pertaining to the Proposed Issuance of Shares to be tabled at a general meeting to be convened.

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8.3 Proposed ESOS

The amended table to read as follows:

The Interested Parties' shareholdings in the Company as at the LPD are as follows:

	As at the LPD			
	Direct		Indirect	
	No. of Sunsuria Shares	%	No. of Sunsuria Shares	%
<u>Interested Director</u>				
Tan Sri Datuk Ter	168,639,872	21.11	⁽ⁱ⁾ 304,583,208	38.13
<u>Interested Shareholders</u>				
TCSB	116,383,832	14.57	-	-
Ter Equity Sdn. Bhd.	182,557,376	22.85	-	-
THK Capital Sdn. Bhd.	5,642,000	0.71	-	-
<u>Directors</u>				
Koong Wai Seng	210,000	0.03	-	-
Tan Pei Geok	1,830,000	0.23	-	-
Dato' Quek Ngee Meng	50,000	0.01	-	-
Datin Loa Bee Ha	-	-	⁽ⁱⁱ⁾ 14,828,800	1.86
<u>Interested Persons Connected</u>				
Puan Sri Datin Kwan May Yuen	-	-	-	-
Ter Leong Ping	100,000	0.01	⁽ⁱⁱⁱ⁾ 190,300	0.02
Ter Shin Nie	-	-	-	-
Ter Shin Ann	-	-	-	-

Notes:

- (i) Deemed interested pursuant to Section 8 of the Act by virtue of his interests in Ter Equity Sdn. Bhd., TCSB and THK Capital Sdn. Bhd..
- (ii) Deemed interested pursuant to Section 59(11)(c) of the Act by virtue of the shareholdings held by her spouse, Dato' Tan Tian Meng.
- (iii) Deemed interested pursuant to Section 59(11)(c) of the Act by virtue of the shareholding held by her spouse, Loo Chea Hee.

This announcement is dated 4 March 2019.