



**P.I.E. INDUSTRIAL BERHAD**  
Company No. 199701008590 (424086-X)  
(Incorporated in Malaysia)

## **ERRATA TO ANNUAL REPORT 2019**

To: Shareholders of P.I.E Industrial Berhad

Reference is made to the Annual Report 2019 (“AR 2019”) for the financial year ended 31 December 2019 of P.I.E Industrial Berhad which was announced on 30 April 2020. The page 14 of the AR2019 shall be amended and corrected as below:

**As stated:**

**DIVIDEND**

The Board of Directors (Board) of the Company has recommended the following dividends, in respect of the FY2019 for the approval of shareholders at the coming 23<sup>rd</sup> Annual General Meeting:

- 1) A Special Single Tier Dividend of 2.6 sen per share; and
- 2) A First and Final Single Tier Dividend of 2.4 sen per share.

**Amended to:**

**DIVIDEND**

The Board of Directors (Board) of the Company has recommended the following dividends, in respect of the FY2019:

- 1) A Special Interim Single Tier Dividend of 2.6 sen per share; and
- 2) An Interim Single Tier Dividend of 2.4 sen per share.

Save for the abovementioned amendments, all other information in the Annual Report 2019 remain unchanged.

We regret the amendments and any inconvenience caused.

Thank you.

**BY THE ORDER OF THE BOARD**

MUI CHUNG MENG  
Executive Director

Penang  
19 May 2020