



# Ecomate Holdings Berhad

(Registration No. 202001036445 (1392766-X))

Factory A : Lot 3611 (Ptd 4447), Kawasan Perindustrian Bukit Bakri, Mukim Bakri, 84200 Muar, Johor, Malaysia

Factory B : Lot PTD 7274, Kawasan Perindustrian Bakri Batu 7 1/2, Jln Bakri, 84200 Muar, Johor.

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To the Shareholders of Ecomate Holdings Berhad

## 1. **ERRATA TO THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 28 FEBRUARY 2023** **("ANNUAL REPORT 2023")**

Reference is made to the Annual Report 2023 of the Company which was announced to Bursa Malaysia Securities Berhad on 16 June 2023.

We wish to inform you that the amendment was made to page 121 of the Annual Report 2023 which shall by this Errata, be amended and corrected as highlighted in bold and underlined below:

### ANALYSIS OF SHAREHOLDINGS AS 22 MAY 2023 (CONT'D)

#### THIRTY (30) LARGEST SHAREHOLDERS

(Without aggregating the securities from different securities accounts belonging to the same Depositor)

No.	Name	No. of Shares Held	% of Issued Share Capital
1	KOH CHENG HUAT	115,746,875	32.33%
2	AMSEC NOMINEES (TEMPATAN) SDN BHD <i>PLEDGED SECURITIES ACCOUNT FOR JASON KOH JIAN HUI</i>	29,550,000	8.25%
3	RHB NOMINEES (TEMPATAN) SDN BHD <i>PLEDGED SECURITIES ACCOUNT FOR JASON KOH JIAN HUI</i>	26,146,875	7.30%
4	ALLIANCEGROUP NOMINEES (TEMPATAN) SDN BHD <i>PLEDGED SECURITIES ACCOUNT FOR JASON KOH JIAN HUI</i>	19,400,000	5.42%
5	KODA CAPITAL SDN BHD	15,138,750	4.23%
6	MAMBA CAPITAL SDN BHD	14,673,750	4.10%
7	AFFIN HWANG NOMINEES (TEMPATAN) SDN BHD <i>PLEDGED SECURITIES ACCOUNT FOR JASON KOH JIAN HUI</i>	10,000,000	2.79%
8	ALLIANCEGROUP NOMINEES (TEMPATAN) SDN BHD <i>PLEDGED SECURITIES ACCOUNT FOR JASON KOH JIAN HUI</i>	8,500,000	2.37%
9	MIDF AMANAH INVESTMENT NOMINEES (TEMPATAN) SDN BHD <i>PLEDGED SECURITIES ACCOUNT FOR LOW PENG SIAN @ CHUA PENG SIAN</i>	8,400,000	2.35%
10	KOH HEOK TEO	6,016,100	1.68%
11	CGS-CIMB NOMINEES (TEMPATAN) SDN BHD <i>PLEDGED SECURITIES ACCOUNT FOR JASON KOH JIAN HUI</i>	6,000,000	1.68%

12	M & A NOMINEE (TEMPATAN) SDN BHD <i>PLEDGED SECURITIES ACCOUNT FOR JASON KOH JIAN HUI</i>	6,000,000	1.68%
13	CGS-CIMB NOMINEES (TEMPATAN) SDN BHD <i>PLEDGED SECURITIES ACCOUNT FOR LOW PENG SIAN @ CHUA PENG SIAN</i>	5,770,000	1.61%
14	SUMBER PANJI SDN BHD	5,060,400	1.41%
15	CIMSEC NOMINEES (TEMPATAN) SDN BHD <i>CIMB FOR NG AH CHAI (PB)</i>	5,000,000	1.40%
16	JASON KOH JIAN HUI	5,000,000	1.40%
17	CHUA JOO PENG	4,858,200	1.36%
18	PROVEN VENTURE CAPITAL PLT	4,700,000	1.31%
19	MIDF AMANAH INVESTMENT NOMINEES (TEMPATAN) SDN BHD <i>PLEDGED SECURITIES ACCOUNT FOR JASON KOH JIAN HUI</i>	4,300,000	1.20%
20	BYD CAPITAL SDN BHD	4,158,750	1.16%
21	ALLIANCEGROUP NOMINEES (TEMPATAN) SDN BHD <i>PLEDGED SECURITIES ACCOUNT FOR LOW PENG SIAN @ CHUA PENG SIAN</i>	3,700,000	1.03%
22	CHUA JOO MENG	3,002,000	0.84%
23	KOH CHENG HUAT <b><u>PLEDGED SECURITIES ACCOUNT FOR LIM SOR YEE</u></b>	3,000,000	0.84%
24	MAYBANK NOMINEES (TEMPATAN) SDN BHD <i>PLEDGED SECURITIES ACCOUNT FOR JASON KOH JIAN HUI</i>	3,000,000	0.84%
25	AFFIN HWANG NOMINEES (TEMPATAN) SDN BHD <i>PLEDGED SECURITIES ACCOUNT FOR CHIAU BENG TEIK</i>	2,950,000	0.82%
26	AFFIN HWANG NOMINEES (TEMPATAN) SDN BHD <i>PLEDGED SECURITIES ACCOUNT FOR SIGNATURE INTERNATIONAL BERHAD</i>	2,950,000	0.82%
27	AFFIN HWANG NOMINEES (TEMPATAN) SDN BHD <i>PLEDGED SECURITIES ACCOUNT FOR LIM GAIK ENG</i>	2,000,000	0.56%
28	ER TZER NAM	1,933,800	0.54%
29	MAYBANK NOMINEES (TEMPATAN) SDN BHD <i>PLEDGED SECURITIES ACCOUNT FOR CHIAU BENG TEIK</i>	1,800,000	0.50%
30	AFFIN HWANG NOMINEES (TEMPATAN) SDN BHD <i>PLEDGED SECURITIES ACCOUNT FOR NG AH CHAI</i>	1,500,000	0.42%

## 2. **ERRATA TO THE CORPORATE GOVERNANCE REPORT 2023**

Reference is made to the Corporate Governance Report 2023 of the Company which was announced to Bursa Malaysia Securities Berhad on 16 June 2023.

We wish to inform you that the amendment was made to page 14 of the Corporate Governance Report 2023 which shall by this Errata, be amended and corrected as highlighted in bold and underlined below:

### Intended Outcome

The company addresses sustainability risks and opportunities in an integrated and strategic manner to support its long-term strategy and success.

Practice 4.2

The board ensures that the company's sustainability strategies, priorities and targets as well as performance against these targets are communicated to its internal and external stakeholders.

Application	:	Applied
Explanation on application of the practice	:	<p>The Board has established a transparent communication with the Group's internal and external stakeholders to ensure they are aware of the Group's sustainability strategies, targets and performances.</p> <p>Our engagement with stakeholders allows us to gain more complete understanding on our materiality issues and matters. Whilst, we are also able to capture the key aspects and impacts of our sustainability journey.</p> <p>The details pertaining to the stakeholders' engagement are set out in the Sustainability Statement on pages <del>26</del> <b>24</b> of the Annual Report FYE 2023.</p>
Explanation for departure	:	
<i>Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.</i>		
Measure	:	
Timeframe	:	

Save for the abovementioned amendments, all other details and information contained in the Annual Report 2023 and Corporate Governance Report 2023 remains valid and unchanged.

We sincerely apologise for any inconvenience caused.

BY ORDER OF THE BOARD,  
NG MEI WAN  
(SSM Practicing Certificate No.: 201908000801) (MIA 28862)  
TAN HUI KHIM  
(SSM Practicing Certificate No.: 201908000859) (LS 0009936)  
Company Secretaries

19 June 2023