



**PASUKHAS GROUP BERHAD**  
(Company No. 686389-A)

**Registered Office:-**  
10<sup>th</sup> Floor, Menara Hap Seng  
No. 1 & 3 Jalan P. Ramlee  
50250 Kuala Lumpur

To the Shareholders of Pasukhas Group Berhad,

**RE : ADDENDUM TO THE CORPORATE GOVERNANCE OVERVIEW STATEMENT OF THE ANNUAL REPORT 2017**

We wish to inform the following paragraph to the Corporate Governance Overview Statement was omitted as below:-

**(1) Page 29, Corporate Governance Overview Statement**

**CORPORATE SUSTAINABILITY STATEMENT**

The Board believes that it is crucial in driving interest and investments towards sustainability to the mutual benefit of the Company and its investors.

Pasukhas' focus on sustainability are marked on achieving long-term shareholder value by gearing their strategies and management to harness the market's potential for sustainable products and services while at the same time minimising sustainability costs and mitigating any sustainability risks. The Group's overall strategy involves continuously integrating long-term economic, environmental, governance and social aspects in their business strategies while maintaining competitiveness and brand reputation in the industry, based upon the four (4) pillars as set out below:

- **Financial**  
Meeting shareholders' demands for reasonable financial returns, long-term economic growth, open communication and transparent financial accounting.
- **Environmental**  
Investing in technologies and systems, which use financial, natural and social resources in an efficient, effective and economic manner over the long-term.
- **Governance and Stakeholder**  
Embracing standards of corporate governance including corporate codes of conduct and public reporting.
- **People**  
Managing human resources to maintain workforce capabilities and employee satisfaction through learning and knowledge management practices as well as remuneration and benefit programs.

**BY ORDER OF THE BOARD**

**LIM LEE KUAN (MAICSA 7017753)**  
**ANNA LEE AI LENG (LS 0009729)**  
Company Secretaries

Kuala Lumpur  
25th day of April 2018