



TASEK CORPORATION BERHAD

(Company No. 4698-W)

(Incorporated in Malaysia under the Companies Ordinances, 1940 - 1946)

ERRATA TO THE CHAIRMAN'S STATEMENT

To: Shareholders of Tasek Corporation Berhad,

Reference is made to the Annual Report 2012 of Tasek Corporation Berhad.

We wish to inform that there is an error appearing on the Dividends section of the Chairman's Statement on page 7 (2nd paragraph), last sentence which should read as follows: -

"Subject to approval of shareholders at the forthcoming Annual General Meeting, such dividend will be payable on 31 May 2013."

BY ORDER OF THE BOARD

VINCENT CHOW POH JIN

GO HOOI KOON

Secretaries

Kuala Lumpur

5 April 2013