



MESB BERHAD
199501008356 (337554-D)
(Incorporated in Malaysia)

To: All Shareholders of MESB Berhad (“MESB” or “the Company”)

ERRATA TO THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 CONTAINED IN THE COMPANY’S ANNUAL REPORT 2022

Reference is made to the Company’s Audited Financial Statements for the financial year ended 30 June 2022 (“AFS 2022”) which was included in the Company’s Annual Report for the financial year ended 30 June 2022 (“AR 2022”) that had been announced to Bursa Malaysia Securities Berhad on 31 October 2022.

We wish to inform you that the Directors’ Report for the year ended 30 June 2022 under the AFS 2022 (page 63 of the AR 2022) shall be amended and corrected by this Errata to include the modification (highlighted in **bold** below) to the following information set out in the “Directors’ Interest in Shares”:

DIRECTORS’ INTERESTS IN SHARES

The interests in the shares of the Company of the Director at financial year end as recorded in the Register of Directors’ Shareholdings are as follows:

	Number of ordinary shares			At 30.6.2022
	At 1.7.2021	Bought	Sold	
MESB Berhad				
Datuk Wong Sak Kuan	35,507,898	2,000,000	-	37,507,898

By virtue of his interests in the shares of the Company, Datuk Wong Sak Kuan is also deemed interested in the shares of the subsidiaries during the financial year to the extent that MESB Berhad has an interest.

None of the other Directors holding office at 30 June 2022 had any interest in the shares and warrants of the Company and of its related corporations during the financial year.

The amended page 63 of the AR 2022 is enclosed for your reference.

Save for the abovementioned amendment, all other information in the AR 2022 shall remain unchanged.

We sincerely apologies for any inconvenience caused.

Thank you.

For and on behalf of
MESB BERHAD

LOKE LEE PING
Executive Director/Chief Executive Officer

Date: 25 November 2022

Directors' Report (Cont'd)

DIRECTORS' INTERESTS IN SHARES

The interests in the shares of the Company of the Director at financial year end as recorded in the Register of Directors' Shareholdings are as follows:

	At 1.7.2021	Number of ordinary shares		At 30.6.2022
		Bought	Sold	
MESB Berhad				
Datuk Wong Sak Kuan	35,507,898	2,000,000	–	37,507,898

By virtue of his interests in the shares of the Company, Datuk Wong Sak Kuan is also deemed interested in the shares of the subsidiaries during the financial year to the extent that MESB Berhad has an interest.

None of the other Directors holding office at 30 June 2022 had any interest in the shares and warrants of the Company and of its related corporations during the financial year.

DIRECTORS' BENEFITS

Since the end of the previous financial year, no Director of the Company has received nor become entitled to receive any benefit (other than those shown below) by reason of a contract made by the Company or a related corporation with the Director or with a firm of which the Director is a member, or with a company in which the Director has a substantial financial interest.

The directors' benefits paid to or receivable by Directors in respect of the financial year ended 30 June 2022 are as follows:

	From the Company RM'000	From subsidiary companies RM'000
Directors of the Company:		
Fees	138	–
Remuneration	39	366
Post-employment benefits	–	34
Estimated money value of any other benefits	–	13
Transactions between companies in which a Director has substantial financial interests and a subsidiary of the Company in the ordinary course of business	–	3,858
	177	4,271

There were no arrangements during and at the end of the financial year which had the object of enabling Directors of the Company to acquire benefits by means of the acquisition of shares in or debentures of the Company or any other body corporate.

ISSUE OF SHARES AND DEBENTURES

During the financial year, the Company issued 6,042,000 new ordinary shares arising from the exercise of Warrants at an issuance price of RM0.30 per ordinary share.

There were no other changes in the issued and paid-up capital of the Company during the financial year.

There were no debentures issued during the financial year.