



**THREE-A RESOURCES BHD.** (481559-M)

**TO ALL SHAREHOLDERS OF THREE-A RESOURCES BERHAD**

**ERRATA**

**CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE**

With reference to the Circular To Shareholders in relation to the Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature dated 25 April 2011, please be informed that :-

1. Under Appendix 5 - FURTHER INFORMATION – Section 4 - Documents Available for Inspection – page 10 of the Circular

Item (c) should be deleted.

All other information remains unchanged.

The abovementioned error is regretted.

BY ORDER OF THE BOARD

NG BEE LIAN  
Company Secretary

Date: 29 April 2011