



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

**ERRATA**

**CIRCULAR TO SHAREHOLDERS IN RELATION TO PROPOSED AUTHORITY TO THREE-A RESOURCES BERHAD TO PURCHASE ITS OWN ORDINARY SHARES OF UP TO TEN PERCENT (10%) OF ITS OWN SHARES IN THE ENTIRE ISSUED AND PAID-UP SHARE CAPITAL OF THE COMPANY ("PROPOSED SHARE BUY-BACK")**

With reference to the Circular To Shareholders in relation to the Proposed Authority to Three-A Resources Berhad to purchase its own ordinary shares of up to ten percent (10%) of its own shares in the entire issued and paid up share capital of the Company dated 25 April 2011, please be informed that :-

1. Under Section 1 - Introduction – page 1 of the Circular, first line

The date of the announcement to Bursa Securities should be 12 April 2011 and not 13 April 2011

2. Under Section 2.2 – Quantum – page 2 of the Circular

To insert the following sentence as the first sentence of the second paragraph

"The Proposed Share Buy-Back will be financed through internally generated funds and/or borrowings."

3. Under Section 5 – Documents Available for Inspection – page 9 of the Circular

Item (iii) should be deleted.

All other information remains unchanged.

The abovementioned errors are regretted.

BY ORDER OF THE BOARD

NG BEE LIAN  
Company Secretary

Date: 29 April 2011