

**AJINOMOTO (MALAYSIA) BERHAD**

 [Registration No. 196101000252 (4295-W)]  
 (Incorporated in Malaysia)

 Registered Office:  
 Lot 5710, Jalan Kuchai Lama  
 Petaling  
 58200 Kuala Lumpur

17 August 2022

**To: The Shareholders of AJINOMOTO (MALAYSIA) BERHAD**
**ERRATA TO CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PROPOSED RENEWAL OF EXISTING SHAREHOLDER MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE**

*Unless otherwise stated, definitions used hereunder shall have the same meanings as those defined in the Circular.*

Reference is made to the Circular of AMB dated 28 July 2022, submitted to Bursa Malaysia Securities Berhad via Bursa LINK (Reference No. DCS-28072022-00052).

We wish to inform that an amendment as highlighted in bold and underlined has been made to Section 2.3 of the Circular (page 6), of which the estimated value of the RRPT to be entered has been revised as follows: -

Class of Related Party	Nature of Transactions	Income / (Expense) to AMB		
		Estimated value of transactions from the date of the 60th AGM up to the date of the 61st AGM as disclosed in the Circular to Shareholders dated 20 August 2021  (RM'mil)	Actual value transacted from the date of the 60th AGM up to 30 June 2022 being the LPD  (RM'mil)	Estimated value of transactions from the date of the 61st AGM up to the date of the subsequent AGM  (RM'mil)
Ajinomoto Group of Companies	Purchases of machinery and equipment including for the expansion and improvement of production line, blending and packaging process by AMB from Ajinomoto Group of Companies	(16.0)	(10.4)	<b><u>(3.5)</u></b>

Save for the abovementioned amendment, all other information in the Circular remain valid and unchanged.

We regret for any inconvenience caused.

By Order of the Board

Chua Siew Chuan (MAICSA 0777689) (SSM PC NO. 201908002648)  
 Yeow Sze Min (MAICSA 7065735) (SSM PC NO. 201908003120)  
 Company Secretaries