

ERRATA TO ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023

To the Shareholders of Aemulus Holdings Berhad,

Reference is made to the Annual Report for the financial year ended 30 September 2023 ("Annual Report 2023") which was submitted and released to Bursa Malaysia Securities Berhad on 22 January 2024.

Please be informed that the content page titled "INSIDE THIS REPORT" of Annual Report 2023 has incorrectly referenced an "Appendix A", wherein there is no such Appendix A in the Annual Report 2023. The revised page is attached.

Save for the above amendment, all other information in the Annual Report 2023 remains unchanged.

Yours faithfully, BY ORDER OF THE BOARD

Dato' Seri Lee Kah Choon Independent Non-Executive Director / Chairman

Date: 2 February 2024

INSIDE THIS REPORT

18 Corporate Information

19 Corporate Structure

The Chairman's Statement

Profile of Directors

Profile of Key Senior Management

Financial Highlights

Management Discussion and Analysis

47 Sustainability Reporting Aemulus' Chronological Summary of 2023 Events

58 Corporate Governance Overview Statement

70 Additional Compliance Information

7 7 Audit Committee Report

Statement on Risk Management and Internal Control

Statement of Directors' Responsibility in Relation to the Audited Financial Statements Financial Statements

159 List of Property

160 Analysis of Shareholdings

162 Notice of Annual General Meeting

Statement Accompanying Notice of Annual General Meeting

Proxy Form