



CAPITAL A BERHAD

(Registration No. 201701030323) (1244493-V)
(Incorporated in Malaysia)

To: All shareholders of Capital A Berhad,

ERRATA TO THE ANNUAL REPORT 2025 OF CAPITAL A BERHAD (“CAPITAL A” OR “THE COMPANY”)

Dear Valued Shareholders,

We refer to the Company’s Annual Report 2025, which was submitted to Bursa Malaysia Securities Berhad on 30 April 2026, please be informed the following footnote was inadvertently omitted from page 110 of the Annual Report.

“None of the directors have any family relationship with any other director and/or major shareholder of the Company, nor any personal interest in any business arrangement involving the Company. None have been convicted of any offence within the past five (5) years other than traffic offences, if any, nor have had any public sanction or penalty imposed by the relevant regulatory bodies during the financial year.”

The footnote has now been inserted at the end of the Board at a Glance and the amended page 110 is attached herewith.

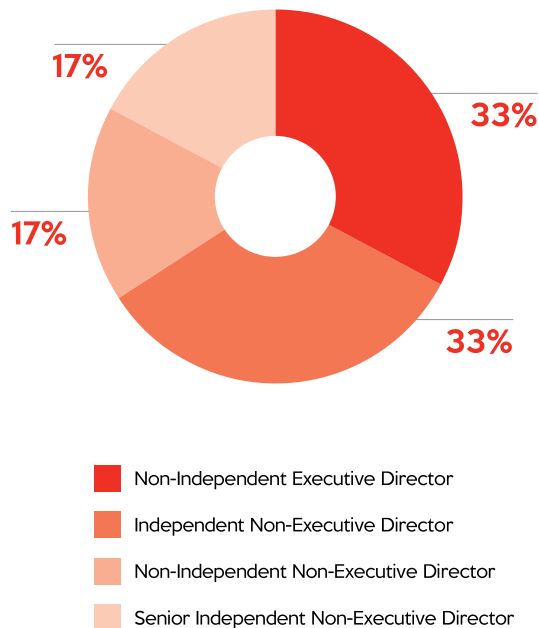
We sincerely apologies for any inconvenience caused.

Yours faithfully
CAPITAL A BERHAD

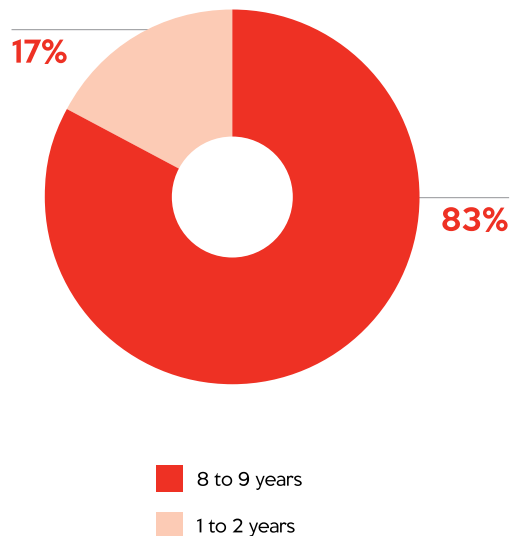
TEO SOH FUNG
(SSM PC NO. 202008001818) (MAICSA 7046614)
Company Secretary

BOARD AT A GLANCE

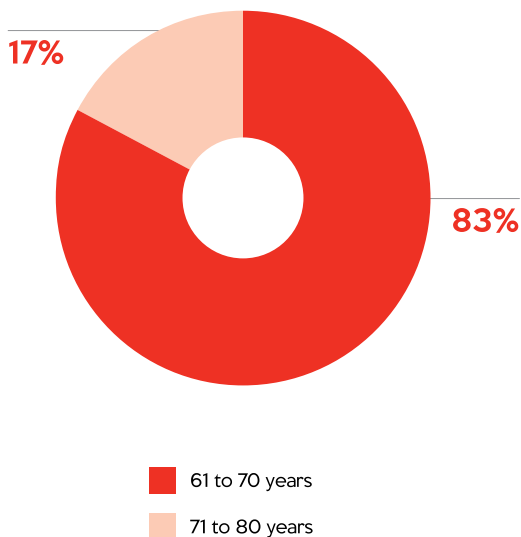
COMPOSITION



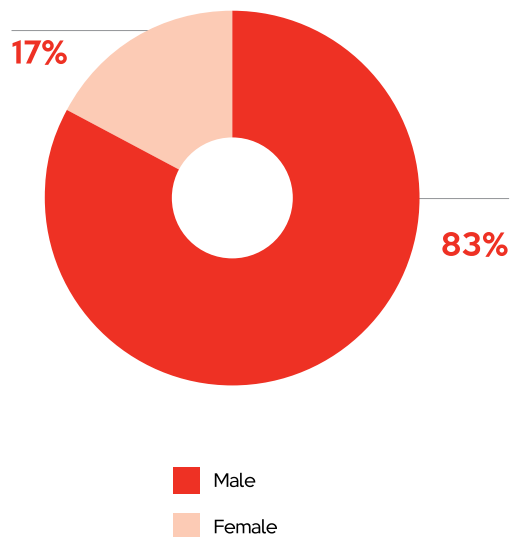
LENGTH OF SERVICE



AGE



DIVERSITY



None of the directors have any family relationship with any other director and/or major shareholder of the Company, nor any personal interest in any business arrangement involving the Company. None have been convicted of any offence within the past five (5) years other than traffic offences, if any, nor have had any public sanction or penalty imposed by the relevant regulatory bodies during the financial year.