TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS): NON RELATED PARTY TRANSACTIONS PROPOSED DISPOSALS OF PROPERTY BY AMANAHRAYA TRUSTEES BERHAD ("TRUSTEE" OR "ART") AS THE TRUSTEE FOR AMANAH HARTA TANAH PNB ("AHP") OF A SHOPOFFICE AT JALAN NEGARA 2, TAMAN MELAWATI, KUALA LUMPUR FOR CASH CONSIDERATIONS OF RM2,350,000 ("THE PROPOSED DISPOSAL")

AMANAH HARTA TANAH PNB

Type Announcement

Subject TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS)

NON RELATED PARTY TRANSACTIONS

Description PROPOSED DISPOSALS OF PROPERTY BY AMANAHRAYA

TRUSTEES BERHAD ("TRUSTEE" OR "ART") AS THE TRUSTEE FOR AMANAH HARTA TANAH PNB ("AHP") OF A SHOPOFFICE AT JALAN NEGARA 2, TAMAN MELAWATI, KUALA LUMPUR FOR CASH CONSIDERATIONS OF RM2,350,000 ("THE PROPOSED

DISPOSAL")

We refer to the announcement dated 31 December 2018 in relation to the Proposed Disposal by AmanahRaya Trustees Berhad as Trustee for Amanah Harta Tanah PNB to ARH Jurukur Bahan Sdn Bhd ("The Purchaser") of a freehold property held under Geran 40683, Lot No. 14656, Mukim of Setapak And District of Gombak, State of Selangor Darul Ehsan together with an intermediate four-storey terraced shopoffice located at No. 224, Jalan Negara 2, Taman Melawati, 53100 Kuala Lumpur ("the Property") for a cash consideration of RM2,350,000,00.

We wish to announce that based on a letter received on 3 April 2019 from the Purchaser, the Completion date for the transaction has been automatically extended for a further period of one month i.e. from 31 March 2019 to 30 April 2019, pending the release of Balance Purchase Price in accordance with Clause 2.3 of the SPA dated 31 December 2018.

| Announcement Info | |
|-------------------|------------------------------|
| Company Name | AMANAH HARTA TANAH PNB |
| Stock Name | AHP |
| Date Announced | 05 Apr 2019 |
| Category | General Announcement for PLC |
| Reference Number | GA1-05042019-00043 |