



**Shell Refining Company (Federation of Malaya) Berhad**  
(3926-U) (Incorporated in Malaysia)

**Principal place of business:**

Menara Shell  
No. 211, Jalan Tun Sambanthan  
50470 Kuala Lumpur  
Tel: +603 23852888

To : The Shareholders of Shell Refining Company (Federation of Malaya) Berhad

Dear Sir / Madam,

**ERRATA ON PAGE 18 OF THE ANNUAL REPORT 2015**  
**BOARD OF DIRECTORS PROFILE – DATUK YVONNE CHIA**

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Reference is made to the Annual Report 2015 of Shell Refining Company (Federation of Malaya) Berhad ("the Company"). We wish to advise that page 18 of the Annual Report 2015 of the Company in respect of the Director's profile of Datuk Yvonne Chia should read as follows:-

**DATUK YVONNE CHIA**

DPMW  
Independent Non-Executive Director  
Chairperson of the Audit Committee

Datuk Yvonne Chia, Malaysian, aged 63, was appointed a Director of your Company on 13 August 2013 and member of the Audit Committee on 26 February 2014. She was appointed as the Chairperson of the Audit Committee on 25 February 2016.

Datuk Yvonne Chia holds a Bachelor of Economics from University Malaya. She is also a Certified Risk Professional ("CRP") and a Fellow Chartered Banker. Datuk Yvonne Chia has over 30 years' experience in the financial services industry, having held leading positions in both foreign and local institutions. She started her career in Bank of America and held various roles in Asia. She was the Chief Executive Officer of RHB Bank Berhad, (1996-2002) and subsequently in 2003 joined as Group Managing Director/Chief Executive Officer of Hong Leong Bank Berhad, a position she held until her retirement in June 2013.

She is an Independent Non-Executive Director of Astro Malaysia Holdings Berhad and Silverlake Axis Limited (listed in Singapore Stock Exchange).

Datuk Yvonne Chia is also on the Board of Trustees of Pemandu Corporation, Prime Minister's Office and Board of Trustees for Teach for Malaysia and a Council Member of the Asian Institute of Chartered Bankers.

Datuk Yvonne Chia has no family relationship with any Director and/or major shareholder of your Company. She has no conflict of interest with your Company and has not been charged for any offence within the past 10 years.

Datuk Yvonne Chia attended all Board meetings and four out of five Audit Committee meetings held in 2015.

We enclose herewith the amended page 18 of the Annual Report of the Company, for your kind attention.

Yours faithfully

For and on behalf SHELL REFINING COMPANY (FEDERATION OF MALAYA) BERHAD

**SHAHNIZA ANOM BINTI ELIAS** (LS 0006472)

**TIA HWEI PING** (MAICSA 7057636)

Joint Company Secretaries

10 May 2016