

**FOR IMMEDIATE RELEASE**

Date: 12 January 2017

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|------------------------------------|--|---------------------------|
| <b>To:</b>                         | <b>Attention:</b>                          | <b>Fax No.:</b>           |
| Securities Commission Malaysia     | YBhg. Tan Sri Dato' Seri Ranjit Ajit Singh | 03- 6201 5158             |
| Berita Harian                      | En. Ahmad Zaini Kamarulzaman               | 03- 2056 7081 / 2056 7082 |
| Utusan Malaysia & Utusan Melayu    | En. Mowardi Mahmud                         | 03- 9222 7876 / 9223 0911 |
| The Star                           | Mr. P. Gunasegaram                         | 03- 7957 0694             |
| Bernamea                           | Pn. Salbiah Said                           | 03- 2694 9636             |
| The New Straits Time Press (M) Bhd | En. Mustapha Kamil                         | 03- 2056 7148             |
| The Edge Financial Daily           | Mr. M Shanmugam                            | 03- 7721 8038 / 7721 8018 |
| The Malaysian Reserve              | En. Halim Wahab                            | 03- 6211 1852             |
| The Sun                            | Mr. Toh Lye Huat                           | 03- 7785 2624 / 7785 2625 |
| Nanyang Siang Pau Sdn Bhd          | Ms. Tong Siok Ching                        | 03- 7872 6993             |
| Sin Chew Jit Poh (Malaysia)        | Ms. Low Sow Wan                            | 03- 7955 8379 / 7955 6881 |
| China Press                        | Ms. Loh Yee Wei                            | 03- 2282 7125             |

**PADIBERAS NASIONAL BERHAD ("BERNAS")**

**PROPOSED SELECTIVE CAPITAL REDUCTION AND REPAYMENT EXERCISE OF BERNAS  
("PROPOSED SCR")**

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On 12 January 2017, the Board of Directors of Bernas, save for the interested directors, deliberated on the offer letter dated 5 January 2017 from Perspective Lane (M) Sdn Bhd ("**PLSB**") and resolved to table the Proposed SCR to the shareholders of Bernas (other than PLSB and its person acting in concert, Tradewinds (M) Berhad) for their consideration.

Thank you.

Yours faithfully  
For and on behalf of  
**PADIBERAS NASIONAL BERHAD**



**ABDUL KARIM BIN MD. LASSIM**  
Chief Executive Officer

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