



BRITE-TECH BERHAD
Registration No. 200101014455 (550212-U)
(Incorporated in Malaysia)

ERRATA TO THE ANNUAL REPORT 2023

To: The Shareholders of Brite-Tech Berhad

Our submission of Annual Report 2023 ("AR 2023") via Bursa Link on 30 April 2024 (Ref No. DCS-30042024-00350) refers.

The Board of Directors of Brite-Tech Berhad wishes to inform the shareholders of the Company that there are typographical errors on Page 41 in the Annual Report 2023 which are now amended to read as follows:-

Page	Note	As reported	As amended
41	Statutory Declaration	Subscribed and solemnly declared by PANG WEE SEE at Puchong in the state of Selangor Darul Ehsan on 30 April 2024	Subscribed and solemnly declared by PANG WEE SEE at Petaling Jaya in the state of Selangor Darul Ehsan on 30 April 2024
41	Statutory Declaration	TAN KAI YONG Commissioner for Oath	LILY YII LING CHOO Commissioner for Oath

A copy of the amended Page 41 of the Annual Return 2023 is attached.

All other information remains unchanged and the inconveniences caused by the errors are much regretted.

By order of the Board

Wong Maw Chuan (MIA 7413) (SSM PC No. 202008003554)
Wong Youn Kim (f) (MAICSA 7018778) (SSM PC No. 201908000410)
Lee Chin Wen (f) (MAICSA 7061168) (SSM PC No. 202008001901)
Company Secretaries

Dated: 15 May 2024

STATUTORY DECLARATION

PURSUANT TO SECTION 251(1)(B) OF THE COMPANIES ACT 2016

I, PANG WEE SEE, being the director primarily responsible for the accounting records and financial management of BRITE-TECH BERHAD, do solemnly and sincerely declare that the accompanying financial statements set out on pages 48 to 147 are in my opinion correct, and I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1960.

Subscribed and solemnly declared by)
PANG WEE SEE)
at Petaling Jaya in the state of Selangor Darul Ehsan)
on 30 April 2024) PANG WEE SEE

Before me,

LILY YII LING CHOO
Commissioner for Oath