

**JOHORE TIN BERHAD (“JTB” or “The Company”)**

**Additional Subscription of Shares in Able Dairies De Mexico (“Able Dairies Mexico”) by Able Dairies Sdn. Bhd. (“ADSB”) a wholly-owned subsidiary of the Company (“Additional Subscription”)**

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We refer to our announcement dated 23 September 2019 and the letter from Bursa Malaysia Securities Berhad (“Bursa Securities”) dated 20 September 2019 on the above matter. Pursuant thereto, we hereby provide the additional information for Questions 2 and 3 for public release:

- 2) Basis and justification in arriving at the amount of USD5,589,427.43 for the Additional Subscription.

**Answer:**

The total cost of investment on newly incorporated company is to purchase land, construct building, purchase of machineries and equipment, which includes installation costs, water tank, piping, etc.

- 3) The name of all the shareholders of Able Dairies Mexico for the ordinary and nominative shares and their respective shareholdings before and after the Additional Subscription.

**Answer:**

<b>No.</b>	<b>Shareholders</b>	<b>No. of Shares Before Additional Subscription</b>	<b>Percentage (%)</b>	<b>No. of Shares After Additional Subscription</b>	<b>Percentage (%)</b>
1.	Able Dairies Sdn. Bhd.	400	40.00	1,079,067	43.13
2.	Calkins, Burke and Zannie de Mexico, S.A. de C.V. (formerly under Marco Antonio Zannie Rafols)	400	40.00	1,079,067	43.13
3.	Enrique Ortiz Eng	20	2.00	112,596	4.50
4.	Aseconfi, S.A. de C.V. (formerly under Juan Pablo Anaya Zermeno and Rodrigo Anaya Zermeno)	180	18.00	231,289	9.24

This announcement is dated 24 September 2019.