



(Company No. 2511-M)

(Incorporated in Malaysia under the Companies Act, 1965)

ERRATA TO ANNUAL REPORT 2013

Notice of the Annual General Meeting (Page 110)

Item 5 – Retention of Independent Non-Executive Director (Ordinary Resolution 4)

The words “Ordinary Resolution 2” described in the first line of Ordinary Resolution 4 is amended to read as “Ordinary Resolution 1” and the amended Ordinary Resolution 4 is to read as follows:

“THAT subject to the passing of Ordinary Resolution 1 above, approval be and is hereby given to Encik Mohd Zulkhairis Bin Mohd Zain who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, to continue to act as an Independent Non-Executive Director of the Company in accordance with the Malaysian Code on Corporate Governance 2012.”