



HARVEST COURT INDUSTRIES BERHAD

(Company No. 36998-T)
(Incorporated in Malaysia)

ERRATA TO ANNUAL REPORT 2009

To the Shareholders of Harvest Court Industries Berhad,

With reference to the Annual Report 2009 of Harvest Court Industries Berhad, kindly be informed that the following amendments have been made to the Annual Report 2009 :-

1. NOTICE OF ANNUAL GENERAL MEETING

The notice date of the Annual General Meeting as stated under the Page 4 of the Annual Report 2009 shall change to 5 June 2010 instead of 7 June 2010.

2. CHAIRMAN'S STATEMENTS

The date of Chairman's Statement as stated under the Page 10 of the Annual Report 2009 shall change to 5 June 2010 instead of 7 June 2010.

3. ELECTRONIC DIVIDENT PAYMENT (e-Dividend)

The issuance date of the Electronic Divident Payment (e-Dividend) as stated under the Page 81 of the Annual Report 2009 shall change to 5 June 2010 instead of 7 June 2010.

Any inconvenience caused is regretted.

BY ORDER OF THE BOARD

Tan Tong Lang (MAICSA 7045482)
Chong Voon Wah (MAICSA 7055003)
Company Secretaries

Port Klang,
Selangor Darul Ehsan
Date: 5 June 2010