



# MALPAC HOLDINGS BERHAD

(197424-V)

(Incorporated in Malaysia)

Date: 29 May 2012

To The Shareholders of Malpac Holdings Berhad (197424-V)

Dear Sir / Madam

Errata on page 9 - the Profile of Board of Directors  
Under Paragraph in relation to "None of the Directors Has"

We refer to the annual report of Malpac Holdings Berhad for the financial year ended 31 December 2011 and wish to inform that there was an error on page 9 – the Profile of Board of Directors under Paragraph in relation to "None of the Directors Has".

The said paragraph under "None of the Directors Has" be hereby deleted and to be substituted with the following:-

None of the Directors Has:-

- any family relationship with any other Director and/or major shareholder of Malpac Holdings Berhad.
- any conflict of interest with Malpac Holdings Berhad.
- any conviction of offences within the past 10 years other than traffic offences except for Senior Independent Non Executive Director Encik Johari Low Bin Abdullah who was publicly reprimanded and fined by Bursa Malaysia Securities Berhad on 27 February 2012, details of which, please refer to item 3 of page 24 on Other Information of the said annual report.

The error is regretted and we apologise for any inconvenience so caused.

Yours faithfully  
MALPAC HOLDINGS BERHAD

NG BEE LIAN  
Company Secretary  
(MAICSA No.7041392)

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