

DIALOG

DIALOG GROUP BERHAD

(Company No. 178694-V)
(Incorporated in Malaysia)

Registered Office: DIALOG TOWER, No. 15, Jalan PJU 7/5, Mutiara Damansara,
47810 Petaling Jaya, Selangor Darul Ehsan, Malaysia

ERRATA

To: All Shareholders of Dialog Group Berhad

Dear Sir / Madam,

ANNUAL REPORT 2014

We wish to inform the shareholders of the following errors in the Annual Report 2014:-

- (1) Page 005 of the Annual Report 2014 and Page 03 of the Abridged Annual Report 2014**
- DIALOG's 10-Year Financial Summary

The unit used in the chart on net earnings per share should read as "(sen)" instead of "(RM' million)".

- (2) Pages 087 to 089 of the Annual Report 2014**
- Thirty Securities Account Holders Having The Largest Number of Warrants As At 30 September 2014

The list of thirty securities account holders having the largest number of warrants as at 30 September 2014 was erroneous due to inadvertent report generation error made by the Company's Share Registrar, Symphony Share Registrars Sdn Bhd.

The amended list is appended herewith for your information and reference.

We regret for the errors and apologise for any inconveniences caused.

Yours faithfully,
For and on behalf of Dialog Group Berhad

ZAINAB BINTI MOHD SALLEH, MIA 7672
LIM HOOI MOOI, MAICSA 0799764
CHAY SIEW KIM, MAICSA 7012266
Joint Company Secretaries

Petaling Jaya
14 November 2014

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Thirty Securities Account Holders Having The Largest Number of Warrants As At 30 September 2014

	NAME	HOLDINGS	%
1	CIMSEC NOMINEES (TEMPATAN) SDN BHD PLEDGED SECURITIES ACCOUNT FOR WIDE SYNERGY SDN BHD	41,507,746	10.75
2	CIMSEC NOMINEES (TEMPATAN) SDN BHD PLEDGED SECURITIES ACCOUNT FOR AZAM UTAMA SDN BHD	34,951,734	9.05
3	HSBC NOMINEES (ASING) SDN BHD EXEMPT AN FOR BSI SA (BSI BK SG-NR)	21,632,499	5.60
4	BOYZ UNITED LIMITED	14,857,920	3.85
5	CITIGROUP NOMINEES (TEMPATAN) SDN BHD EMPLOYEES PROVIDENT FUND BOARD (CIMB PRIN)	11,438,184	2.96
6	UOBM NOMINEES (TEMPATAN) SDN BHD EXEMPT AN FOR ARECA CAPITAL SDN BHD (CLIENT A/C 1)	10,630,713	2.75
7	AZAM UTAMA SDN BHD	10,147,386	2.63
8	MAYBANK NOMINEES (TEMPATAN) SDN BHD ETIQA INSURANCE BERHAD (GROWTH FUND)	7,056,000	1.83
9	CIMSEC NOMINEES (TEMPATAN) SDN BHD CIMB BANK FOR IMPRESIF MATRIK SDN BHD (MY1150)	6,567,998	1.70
10	CIMSEC NOMINEES (TEMPATAN) SDN BHD PLEDGED SECURITIES ACCOUNT FOR GMC SDN BHD	5,879,762	1.52
11	ABDUL RASHID HUSSAIN	5,342,400	1.38
12	CIMSEC NOMINEES (TEMPATAN) SDN BHD CIMB BANK FOR NGAU BOON KEAT (MM0592)	5,183,877	1.34
13	CIMSEC NOMINEES (TEMPATAN) SDN BHD CIMB BANK FOR LOKE TAN CHUNG (MY0585)	5,040,000	1.31
14	HSBC NOMINEES (ASING) SDN BHD EXEMPT AN FOR BNP PARIBAS WEALTH MANAGEMENT SINGAPORE BRANCH (A/C CLIENTS-FGN)	4,410,862	1.14
15	AMSEC NOMINEES (TEMPATAN) SDN BHD IMPRESIF MATRIK SDN BHD (7351-1501)	4,159,320	1.08
16	MAYBANK NOMINEES (TEMPATAN) SDN BHD ETIQA INSURANCE BERHAD (SHAREHLDR'S FD)	4,032,000	1.04

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	NAME	HOLDINGS	%
17	AFFIN HWANG NOMINEES (ASING) SDN. BHD. LIM & TAN SECURITIES PTE LTD FOR CHNG NAI WEE	4,029,760	1.04
18	HSBC NOMINEES (ASING) SDN BHD EXEMPT AN FOR JPMORGAN CHASE BANK, NATIONAL ASSOCIATION (U.K.)	3,769,920	0.98
19	MAYBANK NOMINEES (TEMPATAN) SDN BHD ETIQA INSURANCE BERHAD (BALANCE FUND)	3,628,800	0.94
20	RHB CAPITAL NOMINEES (TEMPATAN) SDN BHD PLEDGED SECURITIES ACCOUNT FOR LOKE TAN CHUNG	3,024,000	0.78
21	AMSEC NOMINEES (TEMPATAN) SDN BHD AMTRUSTEE BERHAD FOR CIMB ISLAMIC DALI EQUITY GROWTH FUND (UT-CIMB-DALI)	2,785,654	0.72
22	HLIB NOMINEES (ASING) SDN BHD PLEDGED SECURITIES ACCOUNT FOR TAN GEOK TEE (ZZ505-006)	2,454,022	0.64
23	MAYBANK NOMINEES (TEMPATAN) SDN BHD ETIQA INSURANCE BERHAD (PREM EQUITY FD)	2,444,803	0.63
24	MAYBANK NOMINEES (TEMPATAN) SDN BHD ETIQA INSURANCE BERHAD (LIFE ANNUITY FD)	2,298,240	0.60
25	HASANUDDIN BIN ABDUL HAMID	2,177,280	0.56
26	KENANGA NOMINEES (ASING) SDN BHD PLEDGED SECURITIES ACCOUNT FOR ALPINE PACIFIC LIMITED	2,085,558	0.54
27	WAH TONG HOLDINGS SDN. BHD.	2,008,000	0.52
28	MAYBANK NOMINEES (TEMPATAN) SDN BHD PLEDGED SECURITIES ACCOUNT FOR WONG SIEW CHAN	1,985,096	0.51
29	MAYBANK NOMINEES (TEMPATAN) SDN BHD PLEDGED SECURITIES ACCOUNT FOR ANG PIANG KOK	1,931,600	0.50
30	MAYBANK NOMINEES (TEMPATAN) SDN BHD ETIQA TAKAFUL BERHAD (GENERAL FUND)	1,900,000	0.49

Note:
The above list is according to the Record of Depositors (without aggregating the number of warrants from different securities accounts belonging to the same person).