

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 2015

We wish to inform the shareholders of an error on Page 071 of the Annual Report 2015 - Shareholdings Information as at 30 September 2015.

The issued and paid-up share capital in RM should read as "509,279,699" instead of "5,092,796,990". The number "5,092,796,990" is the total number of issued shares as at 30 September 2015.

We regret for the error 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
6 November 2015