

ARUS MURNI CORPORATION BERHAD
(Company No. 19727-P)
(Incorporated in Malaysia)

ERRATA STATEMENT

To : The Shareholders of Arus Murni Corporation Berhad

Dear Sir/Madam,

ANNUAL REPORT – 31 December 2002

We wish to inform you that notice of the Annual General Meeting contained in the annual report for the financial year ended 31 December 2002 contains an omission. The following should be inserted as Note 4 under the notes to the Notice:

4. Explanatory Notes on Special Business:

Section 132D of the Companies Act, 1965

Resolution pursuant to Section 132D of the Companies Act 1965. The Ordinary Resolution proposed under item 4, if passed will give the Directors of the Company from the date of the above meeting, authority to allot and issue ordinary shares from the unissued capital of the Company for such purposes as the Directors consider would be in the interest of the Company. The authority will, unless revoked or varied by the Company in General Meeting, expire at the next Annual General Meeting.

We wish to express our regret for the error made and any inconvenience caused.

Yours faithfully,

Arus Murni Corporation Berhad

Yeap Kok Leong
Company Secretary

Kuala Lumpur
29 May 2003