



Salcon Berhad 200201026133 (593796-T)

15th Floor, Menara Summit
Persiaran Kewajipan, USJ 1
47600 UEP Subang Jaya
Selangor Darul Ehsan

POSTAL ADDRESS
PO Box 3015
47509 UEP Subang Jaya
Selangor Darul Ehsan

GENERAL 603 8024 8822
FAX 603 8024 8811
WEBSITE www.salcon.com.my

To: The Shareholders of SALCON BERHAD

Dear Sir/Madam,

ERRATA TO THE STATEMENT TO SHAREHOLDERS IN RELATION TO THE PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR THE COMPANY TO PURCHASE ITS OWN SHARES UP TO TEN PER CENTUM (10%) OF THE TOTAL NUMBER OF ISSUED SHARES ("Statement to Shareholders")

Reference is made to the Statement to Shareholders issued on 30 April 2024.

We wish to inform that the amendments highlighted in bold below shall be amended by this Errata, corrected and taken to read as shown herein:

Section	Location	Amendments
4. Maximum Amount of Funds to be Allocated and Source of Funds	Page 3, first paragraph	Based on the latest Audited Financial Statements of the Company for the financial year ended 31 December 2023, the retained losses of the Company was RM11,926,224.

Save for the abovementioned amendments, all other information remains valid and unchanged.

We regret for any inconvenience caused.

This Errata is dated 15 May 2024.