



Salcon Berhad (593796-T)

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To: All shareholders of Salcon Berhad

Errata to the Annual Report 2009

The Company wishes to inform that the proposed first and final dividend in respect of the financial year ended 31 December 2009 as announced earlier was erroneous and should be read as first and final dividend of 1.5 sen per share, single tier, instead of first and final dividend of 1.5 sen per share, tax exempt.

The sections of the Annual Report 2009 affected by the error are as follows:-

- (a) Agenda No. 2 of the Notice of Annual General Meeting on page 4;
- (b) Notice of Dividend Entitlement and Payment on page 5;
- (c) Financial Statements on pages 66 and 112; and
- (d) the Proxy Form.

We apologise for the above error and any inconvenience caused.

Yours faithfully

For and on behalf of the Board of Directors

SALCON BERHAD

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Chief Executive Officer

Subang Jaya

Date: 15 June 2010