



Salcon Berhad (593796-T)

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

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

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

31 May 2019

To: The Shareholders of Salcon Berhad

Dear Sir/Madam,

Errata to the Annual Report 2018

Reference is made to the Annual Report 2018 ("2018 AR") of Salcon Berhad which was issued and announced to Bursa Malaysia Securities Berhad on 30 April 2019.

The Company wishes to inform that the Note No. 19 of the Notes to the Financial Statements on page 165 of the 2018 AR shall be amended as follows (The amendments are highlighted in bold):-

19. Key management personnel compensation

The key management personnel compensation is as follows:

	Group		Company	
	2018 RM'000	2017 RM'000	2018 RM'000	2017 RM'000
Directors:				
- Fees	569	5,218	293	270
- Remuneration	6,095	6,600	-	-
- Other short term employee benefits (including estimated monetary value of benefit- in-kind)	342	318	23	20
	7,006	12,136	316	290

We sincerely apologise for any inconvenience caused.

Thank you.