



**APM AUTOMOTIVE HOLDINGS BERHAD**

(Company No. 424838-D)

(Incorporated in Malaysia)

**ERRATA - ANNUAL REPORT 2001**

The attention of the shareholders are drawn to the Pages 21 and 23 of the Annual Report 2001 on which the following errors were inadvertently made:

- Page 21     “Encik Azman attended all of the five board meetings held in 2001”  
              should read as  
              “Encik Azman attended four out of the five board meetings held in 2001”
- Page 23     “Mr. Tan attended all of the five board meetings held in 2001”  
              should read as  
              “Mr. Tan attended four out of the five board meetings held in 2001”

15 May 2002