



AMWAY (MALAYSIA) HOLDINGS BERHAD

(Incorporated in Malaysia under the Companies Act, 1965)
(Company No.: 340354-U)

ADDENDUM TO ANNUAL REPORT 2005

Statement by Board of Directors to Shareholders

The Board of Directors of Amway (Malaysia) Holdings Berhad regrets to inform of the demise of the Chairman of the Board, Tan Sri Datuk Ahmad Farouk bin Haji SM Isahak on 14 December 2005 after a long illness.

This statement serves to inform shareholders that the demise of the late Chairman has not been reflected in the Annual Report 2005 which was prepared and finalised before his demise. The information disclosed in the Annual Report 2005 pertaining to the late Chairman therefore continues to be disclosed in accordance with the provisions of the Listing Requirements of Bursa Malaysia Securities Berhad ("Listing Requirements") and the Malaysian Code on Corporate Governance ("MCCG").

Kindly also note that the composition of the Audit, Nomination and Remuneration Committees of the Company remains in compliance with the provisions of the Listing Requirements and MCCG, notwithstanding the demise of the late Chairman.

We would like to express our heartfelt condolences to the family of the late Tan Sri Datuk Ahmad Farouk. We are deeply saddened by his passing and his long-standing contribution to the Company, first as a Director, and subsequently as the Chairman, will be remembered with eternal gratitude.