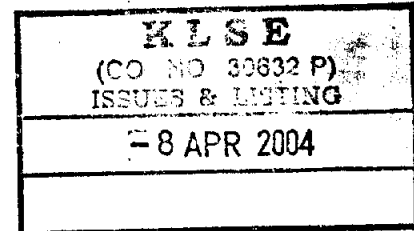




ERRATA



TO ALL SHAREHOLDERS OF BINTULU PORT HOLDINGS BERHAD

ERRATA IN RESPECT OF PAGE 6 – 105 OF ANNUAL REPORT 2003

With reference to the Annual Report dated 29 March 2004, please be informed that there are some amendments ranging from page 6, 32, 104 – 105 of the English version of the Annual Report 2003. Amendments are highlighted in **bold and underlined**.

Shareholders attention is drawn to the following :-

- (1) Page 6 – Performance Highlights be amended as follows:-

Containers Handled – For the year 2001 be amended to **66,139**

- (2) Page 31 - Paragraph 8 of the Chairman's Review be amended as follows:-

"The main contributor for increment was LNG and Crude Oil which amount to 60.90% and 10.73% of the total throughput respectively. Another significant increase was the container throughput which recorded a total of **145,661** TEUs in 2003 as compared to only 104,081 TEUs in 2002. In this respect, transshipment container recorded a significant increase from 68,417 TEUs in 2002 to 104,056 TEUs in 2003. For the year 2004, the Group is expected to handle 160,000 TEUs."

- (3) Page 104 of the Statutory Declaration be amended as follows:-

"Subscribed and solemnly declared by the abovenamed Rambli Bin Mashar at Bintulu on 26 February 2004, before me:

NICHOLAS TANG ENG HUI (No. Q 033)
Commissioner for Oaths"

- (4) Page 105 – This Auditors Report is dated **26 February 2004** (insert below the word Kuching)

Any inconvenience is regretted.

Dated 29 March 2004