



(Company No. 21338-W)
(Incorporated in Malaysia)

ERRATA

2002 ANNUAL REPORT OF THE COMPANY

The attention of Box-Pak shareholders is drawn to the following section of the Annual Report 2002 of the Company:

Section	Existing	Amendment
Page 6	<p>Y.A.M. RAJA DATO' SERI ASHMAN SHAH IBNI SULTAN AZLAN SHAH, aged 45, a Malaysian, is the Non-Executive Director. He was appointed to the Board on 24 April 1986. he is also a member of the Audit Committee of the Company.</p> <p>Raja Dato' Seri Ashman Shah graduated from the University of Nottingham, United Kingdom, with a B.A. in Economics in 1981. In 1983 he qualified as a Barrister-at-Law from Lincoln's Inn, London. Thereafter he obtained his L.L.M. Masters Degree in Law from the University of Cambridge, United Kingdom.</p> <p>Raja Dato' Seri Ashman Shah is also a Non-Executive of KKB Engineering Berhad. He was an Executive Director of Kanzen Berhad (formerly known as Dreamland Berhad) from 1986 – 1992.</p> <p>He does not have any family relationship with any director and/or major shareholder of Kian Joo Can Factory Berhad.</p>	Deleted.

This Errata is dated 27 May 2003