



## **ERRATA**

To : **All Shareholders of C.I. HOLDINGS BERHAD**

### **ANNUAL REPORT 2009**

We refer to the Company's Annual Report 2009 enclosed herewith and wish to advise the following :

Notice of Thirty-First Annual General Meeting (Page 3 of the Annual Report 2009)

#### Ordinary Resolution 4

The Director to retire in accordance with Article 92 of the Company's Articles of Association is **Dato' Azmeer Bin Rashid** instead of Dato' Seri Abdul Ghani Bin Abdul Aziz.

Due to the above error, the content of Ordinary Resolution No. 4 as stated in the Form of Proxy shall read as follows :-

To re-elect Dato' Azmeer Bin Rashid as Director

The error is much regretted.

### **By Order of the Board**

Azlan Bin Ahmad (LS0009209)  
Chin Ngeok Mui (MAICSA 7003178)  
Company Secretaries

Kuala Lumpur  
Date : 18 September 2009