



# DIGISTAR CORPORATION BERHAD

(Co. No. 603652-K)

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6 March 2014

To: The Shareholders of Digistar Corporation Berhad

Dear Sir/Madam,

## **ADDENDUM TO DIRECTORS' PROFILE IN ANNUAL REPORT 2013**

We refer to the above subject matter and wish to advise that the following paragraph is to be included in page 10 of Directors' Profile of the Company:-

### **Additional Information on Directors**

Save as disclosed in the Directors' Profile, none of the Directors have:

- (a) Any family relationship with any directors and/or major shareholders of the Company;
- (b) Any conflict of interest with the Company; and
- (c) Any conviction for offences within the past 10 years other than traffic offences.

This addendum is dated 6 March 2014.