

DIGISTAR CORPORATION BERHAD (603652-K)

ERRATA TO THE STATEMENT TO SHAREHOLDERS IN RELATION TO THE PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY FOR THE PURCHASE BY DIGISTAR CORPORATION BERHAD OF ITS OWN ORDINARY SHARES ("STATEMENT TO SHAREHOLDERS")

With reference to the Statement to the Shareholders in pages 27 - 33 of the Annual Report 2013, the first sentence of the second paragraph of Note 10 should be read as follows:

"Based on the issued and paid up share capital of the Company as at 31 January 2014 and the minimum and maximum scenario, the public shareholding spread of the Company is expected to be reduced to 72.56% and increased to 76.92% respectively assuming the Company implements the Share Buy-Back in full i.e. up to 10% of the issued and paid-up share capital of the Company as at 31 January 2014."

This Errata is dated 19 March 2014.