

Symphony™ **Share Registrars**

Our Ref : DCB/AGM/KLSE/23-06-05

23 June 2005

Encik Johan Abdullah
Listing Department
Bursa Malaysia Securities Berhad
9th Floor Exchange Square
Bukit Kewangan
50936 Kuala Lumpur

BY HAND

Dear Sir

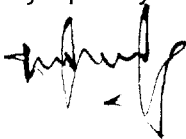
Dijaya Corporation Berhad
Addendum and Statement Accompanying the Addendum Dated 23 June 2005

In accordance with Section 8.13 of the Bursa Malaysia Listing Requirements, we are pleased to enclose herewith the following for your attention:-

1. Thirty (30) copies each of the Addendum and Statement Accompanying the Addendum dated 23 June 2005;
2. One (1) 3 ½ floppy diskette containing the in Addendum and Statement Accompanying the Addendum dated 23 June 2005 Portable Document Format ("PDF") files.

Kindly acknowledge receipt.

Yours faithfully
Symphony Share Registrars Sdn. Bhd.



Liong Cheong Tuck
Manager
Client Management

Symphony Share Registrars Sdn Bhd (378993-D)
(formerly known as Malaysian Share Registration Services Sdn Bhd)

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DIJAYA CORPORATION BERHAD
(Company No. 47908-K) (Incorporated in Malaysia)

ADDENDUM

To the Shareholders of DIJAYA CORPORATION BERHAD

NOTICE OF TWENTY-SIXTH ANNUAL GENERAL MEETING (“26TH AGM”)
DATED 1 JUNE 2005

Following the appointment of Tan Sri Dato’ Seri Mohd Sedek bin Mohd Ali as an independent and non-executive director and Chairman of the Company effective 20 June 2005. Agenda 3(i) as stated in the Notice of the 26th AGM of the Company dated 1 June 2005 shall now read as follows:-

- 3.(i) To re-elect the following Directors retiring pursuant to Article 103 of the Company’s Articles of Association:-
- (a) Cik Rohana Binti Tan Sri Mahmood
 - (b) Tan Sri Dato’ Seri Mohd Sedek bin Mohd Ali

By Order of the Board
DIJAYA CORPORATION BERHAD

LOW NYOKE FUN (MAICSA 7005037)
Secretary

Petaling Jaya
23 June 2005

Note: For Agenda 3(i)(b), consent of all members to shorter notice from that prescribed under the Articles of Association shall be sought at the 26th AGM.

STATEMENT ACCOMPANYING THE ADDENDUM TO THE NOTICE OF THE TWENTY SIXTH ANNUAL GENERAL MEETING (26TH AGM”) OF DIJAYA CORPORATION BERHAD

(pursuant to Paragraph 8.28(2) of the Listing Requirements of Bursa Malaysia Securities Berhad)

Details of Tan Sri Dato’ Seri Mohd Sedek Bin Mohd Ali, the new director who is standing for re-election under Article 103 of the Company’s Articles of Association at the 26th Annual General Meeting of the Company

Tan Sri Dato’ Seri Mohd Sedek Bin Mohd Ali, a Malaysian aged 56, was appointed to the Board of Directors of Dijaya Corporation Berhad (“Dijaya”) as an Independent Non-Executive Director on 20 June 2005 and was appointed as Chairman of Dijaya on the same date.

He graduated with a Bachelor of Arts in Economics from the University of Malaya in 1971 and later a Masters of Arts in Management from University of Leeds, United Kingdom. He joined the Royal Malaysia Police as an Assistant Superintendent in 1973 and had various postings. He was the Chief Police Officer of Kelantan and Perak. In 2002, with the rank of Commissioner of Police, he was made the Director of Internal Security and Public Order. He was the Operational Chairman for Security and Traffic during the 13th NAM (Non-Aligned Movement) Summit in Kuala Lumpur. He was the Deputy Inspector-General of Police from 2004 to 2005 before retiring in January 2005. Currently, he is an independent non-executive director of Tenaga Kimia Berhad, an associate company of Dijaya.

Tan Sri Dato’ Seri Mohd Sedek does not have any interest in the securities of the Company or its subsidiaries. He does not have any family relationship with any Director and/or major shareholder of Dijaya, nor any personal interest in any business arrangement involving the Company. He has not been convicted for any offences within the past 10 years, other than traffic offences.