

GOH BAN HUAT BERHAD

**Company No. 1713-A
(Incorporated in Malaysia)**

ADDENDUM TO 2001 ANNUAL REPORT OF GOH BAN HUAT BERHAD DATED 4 JUNE 2002

The composition of audit committee as set out in the Audit Committee Report on page 3 of the 2001 Annual Report dated 4 June 2002 should read as follows : -

Composition of audit committee

Dato' Haji Mohd Sarit Bin Haji Yusoh (*Chairman of Audit Committee*)
Independent Non-Executive Director (Appointed 31 May 2002)

Haji Mohamed Amin Bin Haji Mohamed
Independent Non-Executive Director (Appointed 31 May 2002)

Goh Tai He
Non-Independent Executive Director

instead of :

Composition of audit committee

Mej Jen (B) Datuk Jelani Bin Haji Asmawi (*Chairman of Audit Committee*)
Independent Non-Executive Director (Demised on 20 April 2001)

Wan Shalihudin Bin Wan Ibrahim
Non-Independent Non-Executive Director (Admitted on 29 May 2001)

Dato' Haji Mohd Sarit Bin Haji Yusoh
Independent Non-Executive Director

Goh Tai He
Non-Independent Executive Director