



GHL SYSTEMS BERHAD

Formerly known as GHL Systems Sdn. Bhd.
Company No. 293040-D
Incorporated in Malaysia under the Companies Act, 1965

ANNUAL REPORT 2002 TO SHAREHOLDERS

This Errata is important and requires the immediate attention of the shareholders of GHL Systems Berhad.

Shareholders of GHL Systems Berhad are required to refer to the Annual Report 2002 of the Company issued on 6 May 2003. This Errata is to be read together with the Annual Report 2002.

Kindly take note of the following:-

1. NOTICE OF ANNUAL GENERAL MEETING - AGENDA

On Page 46 of the Annual Report 2002, Resolution 10 "Mandate for Recurrent Related Party Transactions of a Revenue Nature", which is stated as item 6(b) under special business, was erroneously included and shall be deleted.

For the avoidance of doubt, the Agenda to transact as ordinary and special business of the Ninth Annual General Meeting of GHL Systems Berhad shall only include items 1 to 5 (i.e. Resolutions 1 to 8), and item 6(a) (i.e. Resolution 9) respectively.

2. NOTICE OF ANNUAL GENERAL MEETING – EXPLANATORY NOTES ON SPECIAL BUSINESS (Resolution 10)

On Page 46 of the Annual Report 2002, the Explanatory Notes on Special Business (Resolution 10) was erroneously included and shall be deleted.

For the avoidance of doubt, only the Explanatory Notes on Special Business (Resolution 9) shall be valid.