

Errata

Mesiniaga Berhad Annual Report 2005

The following chart replaces the chart on Directors' attendance in Board of Directors' Meetings as stated on page 57 of the Annual Report.

| Date & Time | 14th | 9th | 27th | 15th |
|-------------------------------------|------------|------------|-----------|-----------|
| | April 2005 | June 2005 | Sept 2005 | Dec 2005 |
| | 2.35 p.m. | 10.30 a.m. | 9.30 a.m. | 9.30 a.m. |
| DATO' DR. IR. MOHAMAD ZAWAWI ISMAIL | ✓ | ✓ | ✓ | ✓ |
| WAN MOHAMED FUSIL WAN MAHMOOD | ✓ | ✓ | ✓ | ✓ |
| MOHD PUZI AHAMAD | ✓ | ✓ | ✓ | ✓ |
| RAMLI AMAT | ✓ | ✓ | A | ✓ |
| DATO' WAN ABDULLAH MOHAMAD | ✓ | ✓ | ✓ | ✓ |
| NOR HAYATI MOHD. KASIM | ✓ | A | ✓ | ✓ |
| CHUNG THIAN SINN | ✓ | ✓ | ✓ | ✓ |
| VOON SENG CHUAN | ✓ | ✓ | ✓ | A |
| ZAITON MOHD. HASSAN | ✓ | ✓ | ✓ | ✓ |
| FATHIL SULAIMAN ISMAIL | ✓ | ✓ | ✓ | ✓ |

Key: ✓ Attended A Absent with apologies

Thank you.

Yours faithfully,
MESINIAGA BERHAD

JASNI ABDUL JALIL (MACS 01359)
Company Secretary

Subang Jaya
19 May 2006