THE SHAREHOLDERS

Nestlé [Malaysia] Berhad [110925-W]

Dear Shareholders,

Your Ref: Our ref: MSH/CORP Petaling Jaya 31 March 2003

Amendment on pages 68 and 98 of Annual Report 2002

We wish to inform that there is an amendment on page 68 and page 98 respectively of the Annual Report 2002.

Page 68 should include the following:

Before me:

G.Vijayan @ Baskaran, PPN
Commissioner of Oath (No. B014)
Petaling Jaya

Page 98 should include the following:

Di hadapan saya:

G.Vijayan @ Baskaran, PPN
Pesuruhjaya Sumpah (No. B014)
Petaling Jaya

Yours truly,
Nestlé [Malaysia] Berhad [110925-W]

Mohd. Shah bin Hashim
Company Secretary [LS006824]

Nestlé [Malaysia] Berhad [110925-W]
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