

PALETTE MULTIMEDIA BHD

(Company No: 420056 K)

Incorporated in Malaysia

ERRATA TO THE ANNUAL REPORT 2002

The Board of Directors of Palette Multimedia Bhd wishes to inform the members that there are some typo errors in the Annual Report 2002 which was duly despatched to you on 30 April 2002.

The erratas are as follows :-

1. Foreign currency on Note (j) (ii) of the Notes to the Financial Statements on page 26 should read as :-

	2002	2001
Foreign currency :	RM	RM
1000 Indonesia Rupiah	0.43	-
	(instead of 0.00043 as stated)	

2. Date of the Notice to the Sixth Annual General Meeting on page 39 should read as “**30 April 2003**” instead of “**23 May 2003**”.
3. The words as contained in the of **Form of Proxy** on page 43, “**NOTICE IS HEREBY GIVEN** that the Sixth Annual General Meeting of the Company will be held at” be deleted in its entirety.

The Board apologises for the inadvertent error.

By order of the Board

LIM SECK WAH (MAICSA NO: 0799845)

M. CHANDRASEGARAN A/L S. MURUGASU (MAICSA NO: 0781031)

Dated this 7th May 2003