



METACORP BERHAD (93570-P)
(Incorporated in Malaysia)

ERRATA TO THE 2006 ANNUAL REPORT

TO: ALL SHAREHOLDERS OF METACORP BERHAD

Please be informed of the following amendments made to the Income Statements under the Company column for the year 2006 on Page 46:

- (a) Other operating income should read "RM72,059,878" instead of "RM2,059,878".
- (b) Other operating expenses should read "(RM24,577,519)" instead of "(RM49,176,687)".
- (c) Profit/(loss) from operations should read "RM53,196,694" instead of "(RM41,402,474)".
- (d) Provision for potential damages should read "(RM94,599,168)" instead of "Nil".

Any inconvenience caused is much regretted.

BY ORDER OF THE BOARD

CHAN BEE KUAN (MAICSA 7003851)

TAN KON LING (MAICSA 7031438)

Company Secretaries

Selangor Darul Ehsan

29 August 2006