



**CYMAO**

**CYMAO HOLDINGS BERHAD**

(Company No. 445931-U)

**ERRATA STATEMENT  
ANNUAL REPORT 2012**

To: All the shareholders of Cymao Holdings Berhad ("Cymao")

Dear Sir/Madam

We refer to the Notice of Fifteenth Annual General Meeting ("15<sup>th</sup> AGM") of Cymao as set out in pages 91 to 93 of the Annual Report 2012. Please be advised that the proposed Ordinary Resolution 6 in relation to authority to issue shares pursuant to Section 132D of the Companies Act, 1965 is a new mandate to be tabled at the 15<sup>th</sup> AGM for the shareholders' approval.

By Order of the Board

Katherine Chung Mei Ling  
Company Secretary

Tawau

Dated: 31 May 2013