



29 April 2014

To the Shareholders of Jadi Imaging Holdings Berhad

Dear Shareholders,

ERRATA TO THE 2013 ANNUAL REPORT

Reference is made to the Company's 2013 Annual Report which was submitted to Bursa Malaysia Securities Berhad via Bursa Link on 28 April 2014.

We wish to inform that there were corrections on pages 55, 76, 85 and 97 of the Annual Report. The corrected information is highlighted in **bold** herein for your easy reference.

1. **General Information (Page 55)**

The Company is a **public** company limited by shares and is incorporated under the Companies Act 1965 in Malaysia. The domicile of the Company is Malaysia. The registered office and principal place of business are at No. 1, Jalan Peguam U1/25A, Seksyen U1, Hicom Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan.

The financial statements were authorised for issue by the Board of Directors in accordance with a resolution of the directors dated 16 April 2014.

2. **Share Capital (Page 76)**

	2013	2012	2013	2012
	NUMBER OF SHARES	NUMBER OF SHARES	RM	RM
ORDINARY SHARES OF RM0.10 EACH:-				
AUTHORISED	<u>2,000,000,000</u>	<u>2,000,000,000</u>	<u>200,000,000</u>	<u>200,000,000</u>
ISSUED AND FULLY PAID-UP	<u>706,308,449</u>	<u>706,308,449</u>	<u>70,630,845</u>	<u>70,630,845</u>

JADI IMAGING HOLDINGS BERHAD
ERRATA TO THE 2013 ANNUAL REPORT (CONT'D)

3. **Directors' Remuneration (Page 85)**

The aggregate amounts of emoluments received and receivable by directors of the Group and of the Company during the financial year were as follows:-

	THE GROUP		THE COMPANY	
	2013 RM	2012 RM	2013 RM	2012 RM
Executive directors:				
- fee	97,500	97,500	97,500	97,500
- salaries, bonus and defined contribution plan	1,375,478	1,322,069	-	-
- other benefits	51,950	35,050	-	-
Non-executive directors:				
- fee	147,500	147,500	147,500	147,500
- other benefits	11,000	6,950	11,000	6,950
	<u>1,683,428</u>	<u>1,609,069</u>	<u>256,000</u>	<u>251,950</u>

4. **Financial Instruments (Page 97)**

(b) Capital Risk Management

Under the requirement of Bursa Malaysia Practice Note No. 17/2005, the Company is required to maintain a **consolidated** shareholders' equity equal to or not less than the 25% of the issued and paid-up share capital (excluding treasury shares) and such shareholders' equity is not less than **RM40 million**. The Company has complied with this requirement.

The aforesaid amendments have no impact on the results of the Statements of Profit or Loss and Other Comprehensive Income and Statements of Financial Position.

The errata amendments are regretted.

Yours faithfully
JADI IMAGING HOLDINGS BERHAD



Liew Kim Siong
 Chairman